

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda

1:00 p.m. Thursday, April 16, 2026

Sunriver Public Safety Building, Seator Hall Conference Room, 57475 Abbot Drive, Sunriver, OR

* Instructions for joining the meeting remotely are on last page of this document

Call to Order

Pledge of Allegiance

Roll Call

Public Input

Consent Agenda

1. Motion to approve:
 - a. March 19, 2026 Regular Board meeting minutes
 - b. April 2, 2026 Special Board meeting minutes
 - c. Deschutes County 911 invoice in the amount of \$22,830.63

Old Business

2. Update: Public Safety Building Construction – Fister
3. Update: Status of SSD Reserve Study – Holliday
4. Update: SROA Rules and Regulations/Bike Patrol contracts – Fister/Rasic
5. Update: Caldera/Crosswater expansion - Shoemaker
6. Update: Nominating Committee Update and Status of Board Candidate Nominations - Fister

New Business

7. Monthly Chief/Administrator's Reports
 - Fire Chief Boos
 - Police Chief Rasic
 - Administrator Holliday
8. Motion to approve FY 2026/27 Operating Budget (715 account) - Holliday
9. Motion to approve FY 2026/27 Reserve Budget (716 account) - Holliday
10. Motion to approve FY 2026/27 Public Safety Building Budget (717 account) – Holliday
11. Training Session: Viewing of the OGEC Updated Public Meeting Law Class — Holliday
12. Review: Required updates to SSD Policy, Section IV (Agendas & Meetings) — Holliday
13. Review and Approve: March 2026 unaudited financials – Holliday
14. Review: March 2026 SROA Board meeting - Schneider

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INSTRUCTIONS TO PARTICIPATE REMOTELY

Microsoft Teams

Join: <https://teams.microsoft.com/meet/21537016645166?p=8qELSnQkLLie9SaSbF>

Meeting ID: 215 370 166 451 66

Passcode: Hc9N4bC6

Individuals needing special accommodations must request such services at least 48 hours prior to the meeting.
To request accommodations or services, call 541-585-1400 or email ssdadmin@sunriversdor.gov.