

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda

3:00 p.m. Thursday, August 18, 2022

Sunriver Fire Station, 57475 Abbot Drive Sunriver, OR

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

Call to Order

Roll Call

Public Input

- Appreciation and Recognition to Directors Stephens and Dishaw for their service to the Sunriver Service District
- Appreciation and Recognition to Chief Cory Darling for his service to the Sunriver Police Department

Consent Agenda

1. Motion to approve:
 - a. The July 14, 2022 Special meeting minutes - Hepburn
 - b. The July 15, 2022 Regular Board meeting minutes – Hepburn
 - c. SROA monthly invoice in the amount of \$20,862.68 – Hepburn
 - d. Annual Lexipol invoice in the amount of \$8,004.47 – Darling
 - e. Sea Western Fire Equipment invoice in the amount of \$6,082.50 - Moor

Old Business

2. Update on Phase 2 of Sunriver Public Safety Building – Ralston
 - a. Consideration of OR/PM Service Contract with Nelson Capitol Construction Program Management, LLC - Ralston

New Business –

3. Monthly Chief/Administrator's Reports
 - Fire Chief Moor
 - Police Chief Darling
 - Interim-Board Administrator Holliday
4. Discussion and approval of Sunriver Police Chief succession and selection – Hepburn
5. Discussion on the creation of a Sunriver Police Foundation - Dishaw
6. Motion to approve Resolution 2022-007 to accept changes to District Policies - Holliday
7. Update on annual Financial Audit - Holliday
8. Motion to approve June 2022 unaudited financials - Beenen
9. Motion to approve the July 2022 unaudited financials - Beenen
10. Review July 2022 SROA Board meeting (Approved June 2022 minutes included on Google Drive)
– De Alicante

Other Business –

Next SSD Board meeting is September 15, 2022. New Board members for positions #3 and 7 will join.

Motion to Adjourn

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 541.593-8622 (TTY at Deschutes County 911: 541.693-6911), or by email at: ssdadmin@sunriversd.org .

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INSTRUCTIONS TO PARTICIPATE REMOTELY

Our board meeting will be held in-person and the public can attend in person or join remotely via Zoom. You can join on your computer and/or call in. Screen share at <https://us02web.zoom.us/j/5913816004?pwd=UGU5WFpBK0doZVZqcXZrb09wMVk4UT09>
Meeting ID: 591 381 6004
Passcode: 051211

If you are unable to join via computer, or do not have speakers or a microphone on your computer, you can dial in for audio. Call 1(253)215-8782, 5913816004# or +1(346)248-7799, 5913816004# or 1(669)900-6833, 5913816004#

Note that the public will be muted by default. If you would like to speak during the public comment portion of the meeting, you have the following options: Online - raise your hand or use the Q&A panel to submit your comments. Phone - press *9 to raise your hand, *6 to send a request to be unmuted to submit comments.

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