



BOARD OF COMMISSIONERS

AGENDA REQUEST & STAFF REPORT

MEETING DATE: June 24, 2024

SUBJECT: Sunriver Service District Management Agreement Updates

BACKGROUND AND POLICY IMPLICATIONS:

The Managing Board of the Sunriver Service District (SSD) is proposing changes to the Management Agreement between the Governing Body of the SSD, the SSD Managing Board, and the Sunriver Owners Association as detailed in the attached materials.

The proposed changes would affect the number of Managing Board positions, who is eligible to serve on the SSD Managing Board, and would also stipulate that any SSD Managing Board member who also serves on the Sunriver Owners Association Board cannot serve as an officer of the SSD Managing Board. Other proposed changes are to the sections governing Board terms and appointments, and other miscellaneous edits.

BUDGET IMPACTS:

None

ATTENDANCE:

Jim Fister, Board Chair, Sunriver Service District

Mindy Holliday, Board Administrator, Sunriver Service District