



## BOARD OF COMMISSIONERS

# AGENDA REQUEST & STAFF REPORT

**MEETING DATE:** April 22, 2024

**SUBJECT:** Sunriver Service District Management Agreement Updates

**BACKGROUND AND POLICY IMPLICATIONS:**

The 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 who is eligible to serve on the SSD Board, and would also stipulate that the SSD Board member who represents the Sunriver Owners Association cannot serve as an officer of the SSD 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