

SUNRIVER SERVICE DISTRICT

Managing Board Meeting Agenda

REVISION #1

3:00 P.M. – February 16, 2012

Fire Department Training Room

57475 Abbot Drive, Sunriver, Oregon 97707

An executive session pursuant to ORS 192.660 (2)(h) may be held after the regular meeting.

Call to Order

Roll Call

Public Input

Consent Agenda –

1. Motion to approve the Minutes of the January 19, 2012 Regular Meeting

Old Business –

New Business -

2. Status of Pending Litigation – Angell
3. Review of SSD January, 2012 Unaudited Financials – Wrightson
4. Review & Approve Reimbursement to Deschutes County of Overpayment of Grant Funds in the amount of \$22,500.00.
5. Review of December, 2011 SROA Minutes – Wrightson
6. Review Draft of 2012-2013 Budget – Wrightson + Board
7. Capital Asset Reserve Study – Update & Review - Wrightson + Board
8. Review procedure on SROA Bill – Angell, Wrightson
 - Review/Approve monthly bill
9. Chiefs' Reports –
 - Presentation of Annual Reports
 - i. Chief Hatch
 - ii. Chief Kennedy
 - Chief Hatch – Monthly Report
 - Chief Kennedy - Monthly Report
10. Report on Rules Enforcement Annual Meeting - Angell
11. Other Business:
 - Board Binders
 - Board Calendar – Joint Meeting Date – Fri., April 20, 2012 – 9:00 A.M. – Fire Department Training Room – Agenda Items?
 - Discussion/Follow-Up of Feb. 15 Workshop re Performance Goals & Measures
 - i. Action Items
 - Suggestions for next meeting agenda.

Board Meetings are subject to last minute agenda additions, deletions, rescheduling and other changes. Notify janet@sunriversd.or with questions.