



Sunriver Service District

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MEMORANDUM

Date: April 16, 2024

To: Sunriver Service District Governing Board

From: Jim Fister, Chair, Sunriver Service District Managing Board

RE: Sunriver Service District Management Agreement Updates

In response to our prior February 26th work session with the BOCC, the Sunriver SD Managing Board was tasked with two items:

1. Request feedback from the Sunriver Owners' Association, which you received on March 21st with further written comments from District/County Counsel on March 22nd.
2. Discuss with counsel and propose an amended agreement for review with the Governing Board.

We are providing this memo summarizing the agreement changes, and we will be at the May 22nd work session to answer any additional questions you may have. Of the four changes proposed from our prior meeting, we modified the first, and essentially left the other three as presented to you in the February 26th work session.

1. In our prior meeting, we discussed Positions 1 and 2 which were previously SROA Board member positions. We have moved both of those to open positions, and added language to create an ex-officio position available to SROA should they be interested.
2. Per our last discussion, the SSD Managing Board will devise a nomination process and recommend candidates to the Governing Board.
3. Per our last discussion, the SSD Managing Board will engage a third party to create an enhanced background and conflict of interest process that will be part of the nominating work. This is to ensure greater transparency and accountability in the district.
4. Per our last discussion, the SSD Managing Board will be open to a broader range of candidates. There is a modification in the agreement to use the conflict of interest and nominating processes to determine whether there would be a significant enough conflict to prevent any candidate from serving as a board officer. No more than two positions at any time could be filled in that way.

We look forward to closing this amended agreement and moving forward to the creation of our new processes to keep the district focused on public safety and managing taxpayer funds.

Sincerely,

Jim Fister, representing the Sunriver SD