

SUNRIVER SERVICE DISTRICT

**Managing Board – Special Meeting Agenda
1:00 p.m. Thursday, May 7, 2020**

VIRTUAL MEETING DUE TO COVID-19

Instructions for joining the meeting remotely are at the bottom of this document

Call to Order – Chair Hepburn

Swearing in and Welcome of new Board member Mark Murray

Roll Call

Public Input

New Business -

1. Motion to Approve the 2020/21 Reserve and Operating Budget – Schmid
2. Budget Narrative – Schmid
3. Update on COVID -19 Response – Moor & Darling
4. Motion to approve SSD participation in SROA COVID -19 Task Force - Hepburn
5. Approve letter to citizen regarding District response to COVID - Hepburn

Motion to adjourn

INSTRUCTIONS TO PARTICIPATE

Our board meeting will be held remotely via Zoom. You can join on your computer and/or call in. Screen share at <https://zoom.us/j/93043905853> 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 (669) 900-6833 or 1 (346) 248-7799 and enter ID 995 930 4390 5853#.

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.

Please note board meetings are subject to last minute agenda additions, deletions, rescheduling and other changes. Contact ssdadmin@sunriversd.org if there are any questions.