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TUALATIN HILLS PARK & RECREATION DISTRICT

Board of Directors Regular Meeting

August 4, 2008

6:00 p.m. Executive Session; 7:00 p.m. Regular Meeting

HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room

15707 SW Walker Road, Beaverton

AGENDA

- 6:00 PM 1. Executive Session*
- A. Legal
 - B. Land
- 7:00 PM 2. Call Regular Meeting to Order
- 7:05 PM 3. Action Resulting from Executive Session
- 7:10 PM 4. Audience Time**
- 7:15 PM 5. Board Time
- 7:25 PM 6. Consent Agenda***
- A. Approve: June 23, 2008 Regular Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Appoint: Cedar Hills Recreation Center Advisory Committee Member
 - E. Approve: Resolution Authorizing the Use of an Energy Savings Performance Contract
- 7:30 PM 7. Unfinished Business
- A. Approve: Resolution to Place the Bond Levy on the November 2008 Ballot
 - B. Adopt: Urbanization Forum Position Paper
 - C. Approve: West Parc SDC Credit Project at Bethany Village
 - D. Information: General Manager's Report
- 8:15 PM 8. New Business
- A. Update: Elections Guidelines for Elected Officials & Public Employees
- 8:30 PM 9. Adjourn

Executive Session:** Executive Sessions are permitted under the authority of ORS 192.660. Copies of the statute are available at the offices of Tualatin Hills Park and Recreation District. * Audience Time:** If you wish to be heard on an item not on the agenda you may be heard under Audience Time with a 3-minute time limit. If you wish to speak on an agenda item, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed. *****Consent Agenda:** Consent Agenda items will be approved without discussion unless there is a request to discuss a particular consent agenda item. The issue separately discussed will be voted on separately. In compliance with the American with Disabilities Act (ADA), this material, in an alternate format, or special accommodations for the meeting, will be made available by calling 503-645-6433 at least two business days prior to the meeting.

ADMINISTRATION OFFICE

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