



Administration Office  
503/645-6433  
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**Board of Directors Regular Meeting  
Tuesday, December 10, 2019**

**4:30 pm Work Session  
6:00 pm Executive Session  
7:00 pm Regular Meeting**

**HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room  
15707 SW Walker Road, Beaverton**

**AGENDA**

1. Work Session: System Development Charge Methodology Update: Policy Framework
2. Executive Session\*
  - A. Legal
  - B. Land
3. Call Regular Meeting to Order
4. Action Resulting from Executive Session
5. Audience Time\*\*
6. Board Time
  - A. Committee Liaisons Update
7. Consent Agenda\*\*\*
  - A. Approve: Minutes of November 12, 2019 Regular Board Meeting
  - B. Approve: Monthly Bills
  - C. Approve: Monthly Financial Statements
  - D. Approve: System Development Charge 5-Year Capital Improvement Plan
  - E. Approve: Resolution Authorizing Application for Community Development Block Grant for Somerset West Park
  - F. Approve: Resolution Appointing Advisory Committee Members
  - G. Approve: Resolution Appointing Budget Committee Members
8. Unfinished Business
  - A. Information: General Manager's Report
9. New Business
  - A. Review: Amending District Compiled Policies Chapter 5 to Change Public Contract Rules
10. 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 & Recreation District. **\*\* Audience Time:** If you wish to be heard on an item not on the agenda, or a Consent Agenda item, you may be heard under Audience Time with a 3-minute time limit. If you wish to speak on an agenda item, also with a 3-minute time limit, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed. **\*\*\*Consent Agenda:** If you wish to speak on an agenda item on the Consent Agenda, you may be heard under Audience Time. 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.

Free childcare during the meeting is available at the Athletic Center. To reserve a spot, please contact Dayna Dixon at 503-619-3861 or [ddixon@thprd.org](mailto:ddixon@thprd.org) (or, contact the Athletic Center at 503-629-6330). In compliance with the Americans 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 48 hours prior to the meeting.