



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Wednesday, January 10, 2024**

**5:30 pm Executive Session
6:00 pm Regular Meeting**

Location: Tualatin Valley Water District, 1850 SW 170th Avenue Beaverton, OR

AGENDA

1. Executive Session*
 - A. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Presentation: Accept: Audit Report on Park District Financial Statements for Fiscal Year 2022/23
5. Audience Time**
6. Board Time
 - A. Committee Liaisons Updates
7. Consent Agenda***
 - A. Approve: Minutes of December 13, 2023 Regular Board Meeting
 - B. Approve: Request for Reallocation of Funds Between Projects Within the 2023-24 System Development Charges Fund Budget
 - C. Approve: Resolution Modifying 20-Year System Development Charge Capital Improvement Project List
 - D. Approve: Intergovernmental Agreement with Metro for 2019 Parks and Nature Bond Measure Trails Grant Program
 - E. Approve: Intergovernmental Agreement with Washington County for Major Street Transportation Improvement Program (MSTIP) Opportunity Fund
8. Unfinished Business
 - A. Review: Maintenance Operations Overview
 - B. Approve: Resolution Calling for an Election in the Tualatin Hills Park & Recreation District on May 21, 2024, to Submit a Local Option Levy Measure to District Voters
 - C. Information: General Manager's Report
9. New Business
 - A. Review: Sunset Town Center Community Parks & Open Space Concept Plan
 - B. Review: Climate Action Plan
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 / Public Testimony:** Testimony is being accepted for this meeting in-person or virtually via MS Teams.

If you wish to testify in-person during the board meeting, please complete and turn in a testimony card at the meeting. Please wait until you are called upon by the board to speak and then proceed to the public

testimony table. Testimony will be taken with a 3-minute time limit during the applicable agenda item, or Audience Time.

If you wish to testify virtually during the board meeting, please sign up by emailing boardofdirectors@thprd.org **by 5 pm the day before the meeting** with your name, email address, phone number and testimony topic. You will be provided additional instructions and a link to access the meeting. Testimony will be taken with a 3-minute time limit during the applicable agenda item, or Audience Time.

Testimony regarding work session topics will be taken during Audience Time. At the board's discretion, agenda items may not be considered in the order listed. More information and helpful tips on how to provide testimony can be found at the following link: <https://www.thprd.org/district-information/how-to-give-testimony>

*****Consent Agenda:** Testimony regarding an item on the Consent Agenda will be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a board member request to discuss a particular Consent Agenda item. The issue separately discussed will be voted on separately.

If you wish to attend this meeting remotely (i.e., virtually), please email j.collins@thprd.org or call 503-645-6433 by Noon on January 10, 2024, to receive a meeting link. Meetings are conducted using MS Teams.

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.