



Administration Office
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**Board of Directors Regular Meeting
February 11, 2013
6:30 p.m. Executive Session; 7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Executive Session*
 - A. Legal
 - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Presentations
 - A. Accept: Audit Report on Park District Financial Statements for Fiscal Year 2011-12
 - B. Natural Resources Advisory Committee
5. Public Hearing: Resolution Amending District Compiled Policies Chapter 5 (Public Contracting Rules)
 - A. Open Hearing
 - B. Staff Report
 - C. Public Comment**
 - D. Board Discussion
 - E. Close Hearing
 - F. Board Action
6. Audience Time**
7. Board Time
8. Consent Agenda***
 - A. Approve: Minutes of January 14, 2013 Regular Board Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Ratify: Collective Bargaining Agreement
 - E. Approve: Resolution Appointing Natural Resources Advisory Committee Members
 - F. Approve: Resolution Adopting the Supplemental Budget for the Fiscal Year Commencing July 1, 2012
 - G. Approve: Resolution Authorizing Annexation of Properties During 2013
 - H. Approve: Resolution Authorizing the Execution and Delivery of a Financing Agreement for the Energy Savings Performance Contract Phase II Projects
 - I. Approve: Resolution Acknowledging Recent Property Acquisitions and Describing Funding Source(s) and Purpose
9. Unfinished Business
 - A. Update: Bond Program
 - B. Information: General Manager's Report
10. New Business
 - A. Approve: Westside Trail Segment #18 Master Plan
11. 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. *Public Comment:** 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. 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.