



Administration Office  
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**Board of Directors Regular Meeting**  
**October 5, 2009**  
**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**

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| 6:30 PM | 1. Executive Session* <ul style="list-style-type: none"> <li>A. Legal</li> <li>B. Personnel</li> <li>C. Land</li> </ul>  |
| 7:00 PM | 2. Call Regular Meeting to Order   |
| 7:05 PM | 3. Action Resulting from Executive Session   |
| 7:10 PM | 4. Public Hearing: Request for Exemption from Competitive Procurement Process for Splash Pad Equipment <ul style="list-style-type: none"> <li>A. Open Hearing</li> <li>B. Staff Report</li> <li>C. Public Comment*</li> <li>D. Board Discussion</li> <li>E. Close Hearing</li> <li>F. Board Action</li> </ul>  |
| 7:25 PM | 5. Audience Time**   |
| 7:30 PM | 6. Board Time  |
| 7:35 PM | 7. Consent Agenda*** <ul style="list-style-type: none"> <li>A. Approve: Minutes of August 24, 2009 Regular Meeting</li> <li>B. Approve: Monthly Bills</li> <li>C. Approve: Monthly Financial Statement</li> <li>D. Appoint: Trails Advisory Committee Member</li> <li>E. Award: Athletic Center HVAC Improvements</li> <li>F. Approve: Resolution Initiating Condemnation of a Property for the Fanno Creek Trail Project</li> <li>G. Approve: Service District Initiated Annexation Resolution</li> <li>H. Approve: Resolution for Annexation of Properties per Washington County Ordinance 624 and in Accordance with ORS 198.857(2)</li> <li>I. Approve: Land and Water Conservation Fund Grant Application Resolution</li> </ul> |
| 7:40 PM | 8. Unfinished Business <ul style="list-style-type: none"> <li>A. Update: Bond Program</li> <li>B. Approve: Advisory Committee Structure</li> <li>C. Information: General Manager's Report</li> </ul>   |
| 8:15 PM | 9. New Business <ul style="list-style-type: none"> <li>A. Update: Athletic Fields Inventory</li> </ul>   |
| 8:30 PM | 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 and Recreation District. **\*\* Audience Time/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, 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 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 48 hours prior to the meeting.