



Administration Office  
503/645-6433  
Fax 503/629-6301

**Board of Directors Regular Meeting  
Wednesday, January 13, 2021**

**4:30 pm Work Session  
5:00 pm Executive Session  
5:30 pm Regular Meeting**

**AGENDA**

1. Work Session: Information Services Update
2. Executive Session\*
  - A. Legal
3. Call Regular Meeting to Order
4. Action Resulting from Executive Session
5. Presentation: Tualatin Hills Park Foundation
6. Public Hearing: Exempting Contracts from Requirements of Public Bidding of ORS 279C.335
  - A. Open Hearing
  - B. Staff Report
  - C. Public Comment\*\*
  - D. Board Discussion
  - E. Close Hearing
  - F. Board Action
7. Audience Time\*\*
8. Board Time
  - A. Committee Liaisons Updates
9. Consent Agenda\*\*\*
  - A. Approve: Minutes of December 9, 2020 Regular Board Meeting
  - B. Approve: Monthly Bills
  - C. Approve: Monthly Financial Statement
  - D. Approve: System Development Charge Administrative Procedures Guide
  - E. Approve: Resolution Authorizing the Issuance and Sale of General Obligation and Full Faith and Credit Refunding Obligations
  - F. Approve: Resolutions Amending the District's 401(a) Profit Sharing Plan and Amending the District's Individual Account Program Retirement Plan
10. Unfinished Business
  - A. Approve: Resolution Appointing Budget Committee Members
  - B. Approve: Resolution Naming New Neighborhood Parks and Community Trails
  - C. Information: General Manager's Report
11. New Business
  - A. Review: System Development Charge 5-Year Capital Improvement Plan Update
  - B. Approve: Resolution Amending District Compiled Policies Chapter 6 to include Retirement Plan Funding Policy
12. Adjourn

**Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director's January 13, 2021 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/Sn95RNjTdgM> (work session) and [https://youtu.be/tytGZ\\_wV8Hw](https://youtu.be/tytGZ_wV8Hw) (regular meeting) and also posted on the district's website at [www.thprd.org](http://www.thprd.org)**

**\*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 by email only. If you wish to submit testimony, please do so **by 3 pm on January 13, 2021** to [boardofdirectors@thprd.org](mailto:boardofdirectors@thprd.org). Testimony received by the designated time will be read into the record during the applicable agenda item with a 3-minute time limit.

**\*\*\*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.

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.