



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

**Board of Directors Regular Meeting  
October 14, 2013  
7:00 p.m. Regular Meeting  
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room  
15707 SW Walker Road, Beaverton**

**AGENDA**

1. Call Regular Meeting to Order
2. Presentation: Parks Bond Citizen Oversight Committee Annual Report
3. Audience Time\*
4. Board Time
5. Consent Agenda\*\*
  - A. Approve: Minutes of September 9, 2013 Regular Board Meeting
  - B. Approve: Monthly Bills
  - C. Approve: Monthly Financial Statement
  - D. Approve: Resolution Appointing Natural Resources Advisory Committee Members
  - E. Approve: Consultant Contract for Cedar Hills Park
  - F. Approve: Service District Initiated Annexation Resolution
6. Unfinished Business
  - A. Approve: District Logo
  - B. Information: General Manager's Report
7. New Business
  - A. Information: South Cooper Mountain Planning Scenarios
8. Adjourn

**\*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. 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.