



Administration Office  
503/645-6433  
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**Board of Directors Regular Meeting  
Thursday, November 12, 2020**

**5:15 pm Executive Session  
5:30 pm Regular Meeting**

**AGENDA**

1. Executive Session\*
  - A. Legal
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Public Hearing: Resolutions Adopting an Updated System Development Charge Methodology, Adopting the System Development Charge Fee Schedule, and Adopting a 20-year System Development Charge Capital Improvement Project List
  - A. Open Hearing
  - B. Staff Report
  - C. Public Comment\*\*
  - D. Board Discussion
  - E. Close Hearing
  - F. Board Action
5. Audience Time\*\*
6. Board Time
  - A. Committee Liaisons Updates
7. Consent Agenda\*\*\*
  - A. Approve: Minutes of October 14, 2020 Regular Board Meeting
  - B. Approve: Monthly Bills
  - C. Approve: Monthly Financial Statement
  - D. Approve: Resolution Authorizing Amendment to the Tualatin Hills Park & Recreation District Retirement Plan Fiduciary Responsibility Delegation Charter
8. Unfinished Business
  - A. Information: General Manager's Report
9. New Business
  - A. Review: System Development Charges Administrative Procedures Guide
10. Adjourn

**Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director's November 12, 2020 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/XFE4U2zSs3A> 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 November 12, 2020** 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.