



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

**Board of Directors Regular Meeting
Wednesday, June 11, 2025**

**5:30 pm Executive Session
7:00 pm Regular Meeting**

Location: Tualatin Valley Water District, 1850 SW 170th Avenue, Beaverton, OR

AGENDA

1. Executive Session*
 - A. Personnel
 - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Swearing In of Newly Elected Board Members
5. Election of Officers for Fiscal Year 2025/26
6. Proclamations
 - A. Juneteenth National Independence Day
 - B. LGBTQIA+ Pride Month
 - C. National Immigrant Heritage Month
 - D. Park and Recreation Month (July)
7. Budget Hearing: Resolution Adopting the Fiscal Year 2025/26 Budget, Levying Taxes, and Making Appropriations
 - A. Open Hearing
 - B. Staff Report
 - C. Public Comment**
 - D. Board Discussion
 - E. Close Hearing
 - F. Board Action
8. Audience Time**
9. Board Time
 - A. Committee Liaisons Updates
10. Consent Agenda***
 - A. Approve: Minutes of May 14, 2025 Regular Board Meeting
 - B. Approve: Resolution Authorizing System Development Charge Indexed Rate Annual Cost Adjustment
 - C. Approve: Resolution Adopting District Investment Policy
 - D. Approve: Amended Tualatin Hills Park Foundation Articles of Incorporation
 - E. Ratify: Collective Bargaining Agreement
11. Unfinished Business
 - A. Information: General Manager's Report
12. New Business
 - A. Approve: Resolution Naming New Neighborhood Parks
13. 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.

**** Audience Time / Public Testimony:** Testimony is being accepted for this meeting in-person, virtually via MS Teams, or written. Testimony during Audience Time for topics not on the agenda will be limited to 30 minutes total. Additional information can be found at the following link: www.thprd.org/district-information/how-to-give-testimony

If you wish to testify in-person during the board meeting, please complete and turn in a testimony card at the meeting. Please wait until you are called upon by the board to speak and then proceed to the public testimony table. Testimony will be taken with a 3-minute time limit during the applicable agenda item or Audience Time (Audience Time testimony is limited to 30 minutes total).

If you wish to attend the meeting virtually, or testify virtually, please sign up by emailing boardofdirectors@thprd.org or calling 503-645-6433 **by 12 pm the day of the meeting** with your name and email address (and testimony topic if wishing to provide testimony). You will be provided additional instructions and a link to access the meeting. Testimony will be taken with a 3-minute time limit during the applicable agenda item or Audience Time (Audience Time testimony is limited to 30 minutes total).

Testimony regarding work session topics will be taken during Audience Time. At the board's discretion, agenda items may not be considered in the order listed.

*****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.