

***AMENDED NOTICE OF THE AGENDA FOR THE
ELECTRONIC MEETING OF THE
ADMINISTRATIVE BOARD OF
TIMPANOGOS SPECIAL SERVICE DISTRICT
6400 North 5050 West, Utah County, Utah 84003
Telephone: 801-756-5231
Thursday, March 19, 2015
6:00 p.m.**

I. Call to Order-Chairman Wallace

II. Public Comment ¹

III. Approval of Minutes

- A. Approval of meeting minutes from the February 19, 2015 Administrative Board Meeting

IV. Consent Calendar

- A. Pay Request No. 4 Bud Mahas Construction/Laboratory Building
- B. Change Order No.1 Bud Mahas Construction/Laboratory Building

V. Finance

- A. Financial Report

VI. Action Items

- A. Purchase of Tractor and Offset Mower
- *B. Award of Bid for Alpine/Highland Seg. III Sewer Line Project

VII. Communication

- A. Manager's Report
- B. Laboratory Building Construction Progress Report No.3
- C. Update on Website, Etc.
- *D. Discussion on "Cash on Hand" Proposal

VIII. Closed Session

- A. To discuss Litigation, Property Acquisition and Personnel

ADJOURN