

**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, April 16, 2015  
6:00 p.m.**

**I. Call to Order-Chairman Wallace**

**II. Public Comment<sup>1</sup>**

**III. Approval of Minutes**

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

**IV. Consent Calendar**

- A. Pay Request No. 5 Bud Mahas Construction/Laboratory Building
- B. Change Order No. 2 Bud Mahas Construction/Laboratory Building

**V. Finance**

- A. Financial Report

**VI. Action Items**

- A. Contract approval and payment to Utah County for North County Boulevard
- B. Approval to sign the amendment to the Interlocal Cooperation Agreement and authorization to pay the annual assessment to the Jordan River – Farmington Bay Water Quality Council
- C. Acceptance of the 2014 District Audit by Squire & Company

**VII. Communication**

- A. Manager's Report
- B. Laboratory Building Construction Progress Report No.4
- C. 2014 Audit Presentation – Squire & Company

**VIII. Closed Session**

- A. To discuss Litigation, Property Acquisition and Personnel

**ADJOURN**