

**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 SEPTEMBER 20, 2018
6:00 p.m.**

A. Call to Order – Chair David Bunker

B. Public Comment¹

C. Approval of Minutes

1. Approval of meeting minutes from the August 16, 2018 Administrative Board Meeting

D. Consent Calendar

1. Board Authorization for Pre-Qualified Engineering Firm from SOQs - JUB Engineers

E. Finance

1. Financial Report

F. Action Items

1. Notice of Award for Westside Interceptor Cleaning/Inspection and Lehi Flume Removal Project

G. Communication

1. Manager's Report

H. Closed Session

1. To discuss Litigation, Property Acquisition and Personnel

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¹ – Time set aside for public to express their ideas, concerns and comments on items not on the agenda. No action can be taken. Each individual is limited to three (3) minutes. Total input period is limited to 15 minutes.