*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, April 21, 2016 6:00 p.m.

A	Call to	Ondon	Chairman	Wallago
Α.	Call to	Order-	-Chairman	- Wallace

- B. Public Comment 1
- C. Approval of Minutes
 - 1. Approval of meeting minutes from the March 17, 2016 Administrative Board Meeting
- D. Consent Calendar
 - 1. Pay Request No. 1 Van Con Construction Compost Access Project
 - 2. Pay Request No. 1 Van Con Construction 2015 Miscellaneous Plant Improvements Project
- E. Finance
 - Financial Report
- F. Action Items
 - 1. Acceptance of the 2015 District Audit by Squire and Company
- G. Communication
 - 1. 2015 Audit Presentation Squire & Company
 - 2. Manager's Report
 - 3. Compost Access Project Construction Progress Report No. 1
 - 4. 2015 Miscellaneous Plant Improvements Project Construction Progress Report No. 1
 - 5. High Speed Blower Update
- H. Closed Session
 - 1. To discuss Litigation, Property Acquisition and Personnel

ADJOURN

^{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.