

***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 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

1. 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