

**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, May 19, 2016  
6:00 p.m.**

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

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

**C. Approval of Minutes**

1. Approval of meeting minutes from the April 21, 2016 Administrative Board Meeting

**D. Consent Calendar**

1. Pay Request No. 2 Van Con Construction – Compost Access Project
2. Pay Request No. 2 Van Con Construction – 2015 Miscellaneous Plant Improvements Project
3. Change Order No. 1 Van Con Construction – Compost Access Project
4. Change Order No. 1 Van Con Construction – 2015 Miscellaneous Plant Improvements Project

**E. Finance**

1. Financial Report

**F. Action Items**

1. Approval to mail the TSSD Public Information Brochure prepared by Brooks Advertising

**G. Communication**

1. Asset Management - Central Valley - Dr. Phil Heck
2. Manager's Report
3. Compost Access Project Construction Progress Report No. 2
4. 2015 Miscellaneous Plant Improvements Project Construction Progress Report No. 2

**H. Closed Session**

1. To discuss Litigation, Property Acquisition and Personnel

**ADJOURN**

<sup>1</sup> – 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.