

**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 801-756-5231
Thursday, August 18, 2016 6:00 p.m.**

A. Call to Order-Chairman Wallace

B. Public Comment¹

C. Approval of Minutes

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

D. Consent Calendar

1. Pay Request No. 5 Van Con Construction – Compost Access Project
2. Pay Request No. 5 (Final Payment) Van Con Construction – 2015 Miscellaneous Plant Improvements Project

E. Finance

1. Financial Report

F. Action Items

G. Communication

1. Manager's Report
2. Compost Access Project Construction Progress Report No. 5

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.