

**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, September 15, 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 August 18, 2016 Administrative Board Meeting
  
- D. Consent Calendar**
  - 1. Pay Request No. 6 (Final) Van Con Construction – Compost Access Project
  - 2. Change Order No. 4 Van Con Construction – Compost Access Project
  
- E. Finance**
  - 1. Financial Report
  
- F. Action Items**
  
- G. Communication**
  - 1. Manager’s Report
  - 2. Compost Access Project Construction Progress Report No. 6
  
- 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.