

**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 JANUARY 19, 2017
6:00 p.m.**

A. Call to Order- Vice Chair Mark Johnson

B. Public Comment ¹

C. Approval of Minutes

1. Approval of meeting minutes from the December 15, 2016 Administrative Board Meeting

D. Consent Calendar

1. Move the April 20, 2017 Board Meeting to April 27, 2017 to avoid conflict with the Annual Water Environment Association of Utah's Conference

E. Finance

1. Financial Report

F. Communication

1. Administrative Committee Report and Recommendations – Mark Johnson
2. Manager's Report

G. Action Items

1. Adoption of the District's Procurement Policy
2. Election of Timpanogos Special Service District Administrative Board Chair and Vice Chair

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.