

**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 AUGUST 17, 2017  
6:00 p.m.**

- A. Call to Order- Chair Mark Johnson**
  
- B. Public Comment <sup>1</sup>**
  
- C. Approval of Minutes**
  - 1. Approval of meeting minutes from the July 20, 2017 Administrative Board Meeting
  
- D. Consent Calendar**
  - 1. Settlement Agreement between Timpanogos Special Service District and Edge Homes
  
- E. Finance**
  - 1. Financial Report
  
- F. Action Items**
  - 1. Adoption of Resolution on Revised Impact Fee
  
- G. Communication**
  - 1. Asset Management Progress Report and Board Update - Brown and Caldwell
  - 2. Manager's Report
  
- 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.