

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

A. Call to Order- Chair Mark Johnson

B. Public Comment ¹

C. Approval of Minutes

1. Approval of meeting minutes from the September 21, 2017 Administrative Board Meeting

D. Consent Calendar

1. Approval of Amended Board Meeting Minutes from August 17, 2017 - Adjournment Motion amended to reflect correct Board Member names/time

E. Finance

1. Financial Report

F. Action Items

1. Set Date for 2018 Budget Work Session

G. Communication

1. Asset Management Update - Brown and Caldwell
2. Explanation of Biosolids and Blower Proposals – Brown and Caldwell
3. 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.