

**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 DECEMBER 14, 2017
6:00 p.m.**

A. Call to Order- Chair Mark Johnson

B. Public Hearing

1. Hearing on the 2017 Amended Operations and Maintenance & 2017 Amended Capital Budgets
2. Hearing on the 2018 Tentative Proposed Operations and Maintenance & 2018 Tentative Proposed Capital Budgets

C. Public Comment ¹

D. Approval of Minutes

1. Approval of meeting minutes from the November 9, 2017 Budget Work Session
2. Approval of meeting minutes from the November 16, 2017 Administrative Board Meeting
3. Approval of meeting minutes from the November 28, 2017 Emergency Electronic Meeting

E. Consent Calendar

F. Finance

1. Financial Report

G. Action Items

1. Adopt the 2017 Tentative Amended Operations and Maintenance & 2017 Tentative Amended Capital Budgets as the 2017 Amended Operations and Maintenance & 2017 Amended Capital Budgets
2. Adopt the 2018 Tentative Proposed Operations and Maintenance & 2018 Tentative Proposed Capital Budgets as the 2018 Operations and Maintenance & 2018 Capital Budgets
3. Adopt Resolution 2017-03 (DWQ Variance)

H. Communication

1. Manager's Report

I. 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.