

**AMENDED 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 APRIL 19, 2018
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 March 15, 2018 Board Meeting

- D. Consent Calendar**

- E. Finance**
 - 1. Financial Report

- F. Action Items**
 - 1. 2017 Audit Presentation - Squire and Company

- G. Communication**
 - 1. Engineering Update – Brown and Caldwell
 - 2. Manager’s Report

- H. Closed Session**
 - 1. To discuss Litigation, Property Acquisition and Personnel

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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.