

**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 MAY 17, 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 April 19, 2018 Board Meeting

- D. Consent Calendar**

- E. Finance**
 - 1. Financial Report

- F. Action Items**
 - 1. Proposal from Horrocks Engineers
 - A. 2018 Headworks Improvements
 - B. 2018 Collections Shop Drainage
 - 2. Resolution 2018-01 Public Entity Resolution - PTIF Account Management

- G. Communication**
 - 1. Engineering Update – Brown and Caldwell
 - 2. Capital Improvement Projects Quarterly Update/Asset Management Phase II
 - 3. Manager’s Report
 - 4. Presentation by IM Flash Technologies Regarding a Future Potential Spike in Flow

- 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.