

**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 JUNE 21, 2018
6:00 p.m.**

- A. Call to Order – Vice Chair David Bunker**

- B. Public Comment¹**

- C. Approval of Minutes**
 - 1. Approval of meeting minutes from the May 17, 2018 Administrative Board Meeting

- D. Consent Calendar**

- E. Finance**
 - 1. Financial Report

- F. Action Items**
 - 1. Resolution 2018-01 Public Entity Resolution - PTIF Account Management
 - 2. IM Flash Technologies Permit Limit Modification/Fee
 - 3. Board Authorization for Pre-Qualified Engineering Firms from SOQs
 - 4. Proposal from Horrocks Engineers
 - A. 2018 Headworks Improvements
 - B. 2018 Collections Shop Drainage
 - 5. Proposal from EEAT
 - A. Electrical Safety/Compliance

- G. Communication**
 - 1. Engineering 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.