

**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 JULY 19, 2018
6:00 p.m.**

A. Call to Order – Chair David Bunker

B. Public Comment¹

C. Approval of Minutes

1. Approval of meeting minutes from the June 21, 2018 Administrative Board Meeting
2. Approval of meeting minutes from the June 27, 2018 Special Administrative Board Meeting

D. Consent Calendar

E. Finance

1. Financial Report

F. Communication

1. Engineering Update – Brown and Caldwell
2. Capital Improvement Projects Quarterly Update
3. Manager's Report

G. Action Items

1. Election of Timpanogos Special Service District Administrative Board Vice Chair
2. Approve Contract for Employment of District Manager

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.