

**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 OCTOBER 18, 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 September 20, 2018 Administrative Board Meeting

D. Consent Calendar

E. Finance

1. Financial Report

F. Action Items

1. Tentatively Adopt the 2018 Tentative Amended Operations and Maintenance & 2018 Tentative Amended Capital Budgets
2. Tentatively Adopt the 2019 Tentative Proposed Operations and Maintenance & 2019 Tentative Proposed Capital Budgets
3. Set the Public Hearing date for the 2018 Tentative Amended Operations and Maintenance and 2018 Tentative Amended Capital Budgets and the 2019 Tentative Proposed Operations and Maintenance and 2019 Tentative Proposed Capital Budgets. Suggested date for the Public Hearing is November 15, 2018

G. Communication

1. Quarterly Engineering Update – David Barlow
2. Biosolids Management Study- Executive Summary Brown and Caldwell
3. 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.