

**Notice of Amended Agenda for The Electronic Meeting of  
The Timpanogos Special Service District  
Administrative Board  
Thursday, August 15, 2019  
in the District Office  
6400 North 5050 West, Utah County, Utah  
6:00 p.m.**

- A. Call to Order – Chair David Bunker**
  
- B. Public Comment**<sup>1</sup>
  
- C. Approval of Minutes**
  - 1. Approval of meeting minutes from the June 20, 2019 Administrative Board Meeting
  
- D. Consent Calendar**
  
- E. Finance**
  - 1. Financial Report
  
- F. Action Items**
  - 1. Purchase Three CAT Loaders from Wheeler Machinery for 2020
  - 2. Cell Tower Contract
  
- G. Communication**
  - 1. TSSD Plant Tour
  - 2. Manager's Report
  
- H. Closed Session**
  - 1. To discuss Litigation, Property Acquisition and Personnel

**ADJOURN**

<sup>1</sup> – 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.