

**Notice of The Agenda for The Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
Thursday, September 19, 2019
6400 North 5050 West, Utah County, Utah
6:00 p.m.**

A. Call to Order – Chair David Bunker

B. Public Comment ¹

C. Approval of Minutes

1. Approval of meeting minutes from the August 15, 2019 Administrative Board Meeting

D. Consent Calendar

E. Finance

1. Financial Report

F. Action Items

1. Employee Pay Policy
2. Resolution 2019-01 - A Resolution to Change Trustee on 401K

G. Communication

1. Investment Presentation – Moreton Asset Management
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.