

**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 15, 2015
6:00 p.m.**

- A. Call to Order-Chairman Wallace**
- B. Public Comment**¹
- C. Approval of Minutes**
1. Approval of meeting minutes from the September 17, 2015 Administrative Board Meeting
- D. Consent Calendar**
1. Pay Request No. 6 Whitaker Construction - Alpine/ Highland Segment III Sewer Line Project
- E. Finance**
1. Financial Report
- F. Action Items**
1. Tentatively Adopt the 2015 Tentative Amended Operations and Maintenance & 2015 Tentative Amended Capital Budgets
 2. Tentatively Adopt the 2016 Tentative Proposed Operations and Maintenance & 2016 Tentative Proposed Capital Budgets
 3. Set the Public Hearing date for the 2015 Tentative Amended Operations and Maintenance and 2015 Tentative Amended Capital Budgets and the 2016 Tentative Proposed Operations and Maintenance and 2016 Tentative Proposed Capital Budgets. Suggested date for the Public Hearing is November 19, 2015
- G. Communication**
1. Manager's Report
 2. Alpine/Highland Outfall Segment III Progress Report No. 6
- 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.