

**NOTICE OF THE AGENDA FOR THE ELECTRONIC MEETING OF
THE ADMINISTRATIVE BOARD OF
TIMPANOGOS SPECIAL SERVICE DISTRICT
TO BE HELD AT 6400 NORTH 5050 WEST, UTAH COUNTY, UTAH
ON THURSDAY MARCH 21, 2019 AT 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 February 21, 2019 Administrative Board Meeting

D. Consent Calendar

1. Polydyne – Polymer
2. Waterford Systems - Polymer Skids

E. Finance

1. Financial Report

F. Action Items

1. Award of Contract – Headworks Improvements /Collection Shop Drainage Project
2. Crown Castle Cell Tower Contract
3. Wasatch Regional Contract

G. Communication

1. 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.