

**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 FEBRUARY 15, 2018
6:00 p.m.**

- A. Call to Order- Chair Mark Johnson**

- B. Public Comment¹**

- C. Approval of Minutes**
 - 1. Approval of meeting minutes from the December 14, 2017 Board Meeting

- D. Consent Calendar**

- E. Finance**
 - 1. Financial Report

- F. Action Items**

- G. Communication**
 - 1. Presentation by Renewable Energy Innovations LTD – Randall Lutz CEO
 - 2. Engineering Update – 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.