

***AMENDED 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 NOVEMBER 16, 2017
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 October 19, 2017 Administrative Board Meeting

- D. Consent Calendar**
 - 1. 2018 Board Meeting Schedule

- E. Finance**
 - 1. Financial Report

- F. Action Items**
 - 1. Tentatively Adopt the 2017 Tentative Amended Operations and Maintenance & 2017 Tentative Amended Capital Budgets
 - 2. Tentatively Adopt the 2018 Tentative Proposed Operations and Maintenance & 2018 Tentative Proposed Capital Budgets
 - 3. Set the Public Hearing date for the 2017 Tentative Amended Operations and Maintenance and 2017 Tentative Amended Capital Budgets and the 2018 Tentative Proposed Operations and Maintenance and 2018 Tentative Proposed Capital Budgets. Suggested date for the Public Hearing is December 14, 2017
 - 4. Approval of Task Order TSSD 2017-02 (Biosolids Evaluation)
 - 5. Approval of Task Order TSSD 2017-03 (Phosphorus Removal)
 - *6. Resolution authorizing the issuance by the Timpanogos Special Service District of Sewer Revenue Refunding Bonds; and related matters

- 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.