

**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, January 21, 2016
6:00 p.m.**

A. Call to Order-Chairman Wallace

B. Public Comment¹

C. Approval of Minutes

1. Approval of meeting minutes from the December 17, 2015 Administrative Board Meeting

D. Consent Calendar

1. Pay Request No. 9 Whitaker Construction - Alpine/ Highland Segment III Sewer Line Project
2. Change Order No. 3 Whitaker Construction - Alpine/Highland Segment III Sewer Line Project

E. Finance

1. Financial Report

F. Action Items

- 1.
- 2.

G. Communication

1. Manager's Report/Update
2. Alpine/Highland Outfall Segment III Progress Report No. 9

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.