

**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
WEDNESDAY, NOVEMBER 30, 2016
6:00 p.m.**

A. Call to Order-Chairman Wallace

B. Public Comment¹

C. Public Hearing

1. Hearing on the 2016 Amended Operations and Maintenance & 2016 Amended Capital Budgets
2. Hearing on the 2017 Tentative Proposed Operations and Maintenance & 2017 Tentative Proposed Capital Budgets

D. Approval of Minutes

1. Approval of meeting minutes from the October 20, 2016 Administrative Board Meeting
2. Approval of meeting minutes from the November 10, 2016 Budget Work Session

E. Consent Calendar

1. 2017 Board Meeting Schedule

F. Finance

1. Financial Report

G. Action Items

1. Adopt the 2016 Amended Operations and Maintenance & 2016 Amended Capital Budgets as the 2016 Amended Operations and Maintenance & 2016 Amended Capital Budgets
2. Adopt the 2017 Tentative Proposed Operations and Maintenance & 2017 Tentative Proposed Capital Budgets as the 2016 Operations and Maintenance & 2017 Capital Budgets

H. Communication

1. Manager's Report

I. 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.