

**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 801-756-5231
Thursday, October 20, 2016 6:00 p.m.**

A. Call to Order-Chairman Wallace

B. Public Comment ¹

C. Approval of Minutes

1. Approval of meeting minutes from September 15, 2016 Administrative Board Meeting

D. Consent Calendar

E. Finance

1. Financial Report

F. Action Items

1. Tentatively Adopt the 2016 Tentative Amended Operations and Maintenance & 2016 Tentative Amended Capital Budgets
2. Tentatively Adopt the 2017 Tentative Proposed Operations and Maintenance & 2017 Tentative Proposed Capital Budgets
3. Set the Public Hearing date for the 2016 Tentative Amended Operations and Maintenance and 2016 Tentative Amended Capital Budgets and the 2017 Tentative Proposed Operations and Maintenance and 2017 Tentative Proposed Capital Budgets. Suggested date for the Public Hearing is November 30, 2016
4. Set a Date for Budget Work Session
5. Change the November 17, 2016 Board Meeting to November 30, 2016
6. Approval to Purchase 2016 1 Ton Chevrolet with Utility Bed

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.