

**Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday July 16, 2020 6:00 p.m.**

- A. Call to Order – Chair David Bunker**

- B. Public Comment ¹**

- C. Approval of Minutes**
 - 1. Approval of meeting minutes from the June 18, 2020 Administrative Board Meeting

- D. Consent Calendar Consent calendar**
 - 1. Corrio final payment - Dewatering Building
 - 2. ICTech – RTU replacements
 - 3. Corrollo – EL-1 Power Quality (Switchgear/Generator)

- E. Finance**
 - 1. Financial Report

- F. Action Items**
 - 1. Zion’s IFA report
 - 2. Employee Benefit

- G. Communication**
 - 1. Manager’s Report

- H. Closed Session**
 - 1. To discuss Litigation, Property Acquisition and Personnel

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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.