

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

A. Call to Order – Chair David Bunker

B. Public Comment¹

C. Approval of Minutes

1. Approval of meeting minutes from the December 19, 2019 Administrative Board Meeting

D. Consent Calendar

E. Finance

1. Financial Report

F. Action Items

1. Award of Hauling Contract

G. Communication

1. Board Training
2. 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.