

**Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday April 23, 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 March 19, 2020 Administrative Board Meeting

D. Consent Calendar Consent calendar

1. Zions Bank – Bond Payment
2. Dewatering Building Improvements – Pay Request No. 2

E. Finance

1. Financial Report (Audit Report Update)

F. Action Items

1. 2019 Financial Audit Approval
2. Award contractor for Blower installation
3. Municipal Wastewater Planning Program (MWPP) – Annual Report to State.
4. Surplus Update – New List
5. Asphalt Overlay
6. Pandemic Plan
7. Dewatering Building Improvements – Change Order No. 1
8. Capital Facilities Plan Draft (April 2020)

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.