

**Notice of the Amended Agenda for the Electronic Meeting of  
The Timpanogos Special Service District  
Administrative Board  
6400 North 5050 West Utah County, Utah  
Thursday June 18, 2020 6:00 p.m.**

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

**B. Public Comment**<sup>1</sup>

**C. Approval of Minutes**

1. Approval of meeting minutes from the May 21, 2020 Administrative Board Meeting

**D. Consent Calendar**

**E. Finance**

1. Financial Report

**F. Action Items**

1. Zion's IFA report
- \*2. Asphalt Overlay

**G. Communication**

1. Manager's Report

**H. Closed Session**

1. To discuss Litigation, Property Acquisition and Personnel

**ADJOURN**

<sup>1</sup> – 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.