

**Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday September 24, 2020 6:00 p.m.**

A. Call to Order – Chair David Bunker

B. Public Comment ¹

C. Approval of Minutes

D. Consent Calendar Consent calendar

1. 2017 Bond payment.

E. Finance

1. Financial Report

F. Action Items

1. Employee Benefit – Sick Leave buy out
2. Tentatively Adopt the 2020 Tentative Amended Operations and Maintenance & 2020 Tentative Amended Capital Budes.
3. Tentatively Adopt the 2021 Tentative Proposed Operations and Maintenance & 2021 Tentative Proposed Capital Budgets

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.