

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 15, 2021 6:00 p.m.

- A. Call to Order – Chair David Bunker**
- B. Public Comment**
- C. Approval of Minutes**
 - 1. Approval of meeting minutes from the May 20, 2021 Administrative Board Meeting
- D. Consent calendar**
 - 1. Archer Western pay request #10
 - 2. Archer Western pay request #11
 - 3. COP pay request #1
 - 4. COP pay request #2
 - 5. Brown & Caldwell blower CM change order #1
 - 6. Brown & Caldwell Master Plan change order #1
 - 7. MB & Sons LLC emergency hauling contract
 - 8. West gate proposal
- E. Finance**
 - 1. Financial Report
- F. Action Items**
 - 1. Crown Castle sublease contract
- G. Communication**
 - 1. Manager’s Report
- H. Closed Session**

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.