

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday August 19, 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 July 15, 2021 Administrative Board Meeting

- D. Consent calendar**
 - 1. Archer Western pay request #12
 - 2. COP pay request #3
 - 3. TSSD 2020 Risk Assessment

- E. Finance**
 - 1. Financial Report

- F. Action Items**
 - 1. Secondary Clarifier Improvements

- G. Communication**
 - 1. Manager’s Report

- H. Closed Session**

ADJOURN