

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday November 18, 2021 6:00 p.m.

A. Call to Order – Chair David Bunker

B. Public Hearing

1. Hearing on the 2021 Tentative Amended Operations and Maintenance & 2021 Tentative Amended Capital Budgets
2. Hearing on the 2022 Tentative Proposed Operations and Maintenance & 2022 Tentative Proposed Capital Budgets

C. Public Comment

D. Approval of Minutes

1. Approval of meeting minutes from the October 21, 2021 Administrative Board Meeting

E. Consent Calendar

1. 2022 Board Meeting Schedule

F. Action Items

1. Adopt the 2021 Tentative Amended Operations and Maintenance & 2021 Tentative Amended Capital Budgets as the 2021 Amended Operations and Maintenance & 2021 Amended Capital Budgets
2. Adopt the 2022 Tentative Proposed Operations and Maintenance & 2022 Tentative Proposed Capital Budgets as the 2022 Operations and Maintenance & 2022 Capital Budgets

G. Communication

1. Manager's Report

H. Closed Session

ADJOURN