

Notice of the Agenda for the Meeting of  
The Timpanogos Special Service District  
Administrative Board  
6400 North 5050 West Utah County, Utah  
Thursday December 16, 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 November 18, 2021 Administrative Board Meeting

**D. Consent calendar**

1. COP pay request #5
2. Jet Truck order

**E. Finance**

1. Financial Report

**F. Action Items**

1. Hauling Contract

**G. Communication**

1. Manager's Report

**H. Closed Session**

**Adjourn**