

Notice of the Agenda for the Electronic Meeting of  
The Timpanogos Special Service District  
Administrative Board  
6400 North 5050 West Utah County, Utah  
Thursday March 17, 2022 6:00 p.m.

- A. Call to Order – Chair David Bunker**
  
- B. Public Comment <sup>1</sup>**
  
- C. Approval of Minutes**
  - 1. Approval of meeting minutes from the February 17, 2022 Administrative Board Meeting
  
- D. Consent calendar**
  - 1. TSSD Check Register
  - 2. COP pay Request #8
  - 3. Collection Contractor Pre-Qualification List
  - 4. Brown & Caldwell: Package “C”
  - 5. Propipe final payment and CO#1
  
- E. Finance**
  - 1. Financial Report
  
- F. Action Items**
  - 1. April TSSD Board meeting April 28<sup>th</sup> , 2022
  
- G. Communication**
  - 1. Manager’s Report
  
- H. Closed Session**
  - 1. To discuss Litigation, Property Acquisition and Personnel

**ADJOURN**

<sup>1</sup> – 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.