

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday April 28, 2022 6:00 p.m.

- A. Call to Order – Chair David Bunker**

- B. Public Comment ¹**

- C. Approval of Minutes**
 - 1. Approval of meeting minutes from the March 17, 2022 Administrative Board Meeting

- D. Consent Calendar**
 - 1. TSSD Check Register
 - 2. COP pay Request #9
 - 3. Bowen Collins & Associates: TO – 2022-1 Boat Harbor Pump Station Design and Construction Management.
 - 4. Brown & Caldwell: AD-8: Engineer Wetland / NEPA / Facility Plan.
 - 5. Brown & Caldwell: Package “C” Addendum 1
 - 6. TSSD Surplus Items

- E. Finance**
 - 1. Financial Report

- F. Action Items**

- G. Communication**
 - 1. Manager’s Report
 - 2. TSSD Board Training (LeGrand Bitter)

- H. Closed Session**
 - 1. To discuss Litigation, Property Acquisition and Personnel

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.