

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District Administrative Board
6400 North 5050 West Utah County, Utah
Thursday May 19, 2022 6:00 p.m.
Board Members not present at the anchor location
may join the meeting by Zoom Electronic Meeting

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

- B. Public Comment ¹**

- C. Approval of Minutes**
 - 1. Approval of meeting minutes from the April 28, 2022 Administrative Board Meeting

- D. Consent Calendar**
 - 1. TSSD Check Register
 - 2. COP pay Request #10

- E. Finance**
 - 1. Financial Report

- F. Action Items**
 - 1. District General Council Awarded

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

- 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.