

Notice of the Agenda for the Electronic Meeting of  
The Timpanogos Special Service District  
Administrative Board  
6400 North 5050 West Utah County, Utah  
Thursday June 16, 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 <sup>1</sup>**
- C. Approval of Minutes**
  - 1. Approval of meeting minutes from the May 19, 2022 Administrative Board Meeting
- D. Consent Calendar**
  - 1. TSSD Check Register
  - 2. COP pay Request #11
  - 3. TO 2022-02 CL-N1 66” Parallel Westside Interceptor Construction Management – Horrocks Engineers
  - 4. Surplus Items
- E. Finance**
  - 1. Financial Report
- F. Action Items**
  - 1. None
- 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.