

Notice of the Agenda for the *Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday October 20, 2022 6:00 p.m.

A. Call to Order – Chair David Bunker

B. Public Hearing

1. Impact Fee Analysis, Impact Fee Facilities Plan, Revised Impact Fee Enactment Resolution 2022-01

C. Public Comment 1

D. Approval of Minutes

1. Approval of meeting minutes from the July 21, 2022 Administrative Board Meeting
2. Approval of meeting minutes from the September 15, 2022 Administrative Board Retreat

E. Consent Calendar

1. TSSD Check Register
2. TSSD – XP Study Scope of Work (River Continuum)
3. Wasatch Regional landfill contract

F. Finance

1. Financial Report

G. Action Items

1. Adopt the Amended IFFP/IFA and Revised Impact Fee Enactment Resolution 2022-01
2. MP-4a Thermal Drying – (Dryer selection)
3. Set a Public Hearing Date for November 17, 2022 for the 2022 Tentative Amended Operations & Maintenance and 2022 Tentative Amended Capital Budgets and the 2023 Tentative Proposed Operations & Maintenance and 2023 Tentative Proposed Capital Budgets

H. Communication

1. Manager’s Report

I. 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.

* Electronic Participation is available. To participate, contact Danette Smith danette.smith@timpsd.org
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