

Notice of the Agenda for the *Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday January 19, 2023 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 December 15, 2022 Administrative Board Meeting.

- D. Consent Calendar**
 - 1. TSSD Check Register
 - 2. CL-N1: Sundt pay Request #3
 - 3. TO 2022-06 Package D Utah Lake Shoreline and Wetlands Restoration – Amendment No. 2. Facility Plan/NEPA and Related Information Workshops

- E. Finance**
 - 1. Financial Report
 - 2. S&P Reports
 - 3. 2021 Impact Fee Report

- F. Action Items**
 - 1. Award Bond Council
 - 2. TSSD Board Elections

- G. Communication**
 - 1. TSSD Electronic Meeting Resolution 2023-01
 - 2. Manager’s Report

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

ADJOURN

*Electronic participation is available. To participate contact Danette Smith 801-756-5231
danette.smith@timpssd.org

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.