

Notice of the Agenda for the *Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday February 16, 2023 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Comment

C. Approval of Minutes

1. Approval of meeting minutes from the January 19, 2022 Administrative Board Meeting.

D. Consent Calendar

1. TSSD Check Register
2. CL-N1: Sundt pay Request #4

E. Finance

1. Financial Report

F. Action Items

1. Award of Legislative Consultant
2. TSSD Electronic Meeting Resolution 2023-01
3. TSSD Delegating Bond Resolution 2023-02
4. Discuss and recommendation of Bond sell methodology

G. Communication

1. Manager's Report
 - i. Plant performance

H. Closed Session

1. To discuss Litigation, Property Acquisition and Personnel

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*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.