

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

**A. Call to Order – Chair Sullivan Love**

**B. Public Hearing**

1. Public Hearing relating to the issuance of up to \$35 million of sewer revenue bonds; and related matters.

**C. Public Comment<sup>1</sup>**

**D. Approval of Minutes**

1. Approval of meeting minutes from the February 16, 2023 Administrative Board Meeting.

**E. Consent Calendar**

1. TSSD Check Register
2. CL-N1: Sundt pay Request #5
3. Purchase of Backhoe \$80,050.00
4. Bruder Construction \$55,450 from CL-N1

**F. Finance**

1. Financial Report

**G. Action Items**

1. TSSD Business Reuse
2. April TSSD Board Meeting

**H. Communication**

1. Manager's Report
  - a. Plant performance

**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.