

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 19, 2023 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Hearings

1. Public Hearing on the 2023 Tentative Amended Operations & Maintenance and 2023 Tentative Amended Capital Budgets.
2. Public Hearing on the 2024 Tentative Proposed Operations & Maintenance and 2024 Tentative Proposed Capital Budgets.

C. Public Comment¹

D. Approval of Minutes

1. Approval of meeting minutes from the September 21, 2023 Administrative Board Meeting.

E. Consent Calendar

1. TSSD Check Register
2. CL-N1: Sundt pay Request #12 (\$692,402.58) retainage (\$36,442.24)

F. Finance

1. Financial Report

G. Action Items

1. Adopt the 2023 Tentative Amended Operations & Maintenance and 2023 Tentative Amended Capital Budgets as the Final Budgets for the Year 2023
2. Adopt the 2024 Tentative Proposed Operations & Maintenance and 2024 Tentative Proposed Capital Budgets as the Final Budgets for the Year 2024
3. Ratify November 16, 2023 Publication of Notice of Public Hearing on Proposed User Rate 40% Increase Effective January 1, 2024.

H. Communication

1. Manager's Report

I. Closed Session

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.