

Notice of the Amended Agenda for the *Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday November 19, 2020 6:00 p.m.

A. Call to Order – Chair David Bunker

B. Public Hearing

1. The 2020 Amended Operations and Maintenance & 2020 Amended Capital Budgets
2. The 2021 Proposed Operations and Maintenance & 2021 Proposed Capital Budgets
3. The Impact Fee Facilities Plan, Impact Fee Analysis, and Revised Impact Fee Resolution

C. Public Comment¹

D. Approval of Minutes

1. Approval of meeting minutes from the October 15, 2020 Administrative Board Meeting

E. Consent calendar

1. Prequalification of General and Electrical contractors for the Power Quality project
2. Archer Western pay request #3
3. 2021 Board Meeting Schedule

F. Finance

1. Financial Report

G. Action Items

1. Adopt the 2020 Amended Operations and Maintenance & 2020 Amended Capital Budgets.
2. Adopt the 2021 Operations and Maintenance & 2021 Capital Budgets
3. Adopt the Impact Fee Facilities Plan, Impact Fee Analysis, and Revised Impact Fee Resolution
4. Archer Western Change Order No. 1

H. Communication

1. Manager's Report

I. Closed Session

1. To discuss Litigation, Property Acquisition and Personnel

ADJOURN

*I, David Bunker, the Chair of TSSD Board, hereby determine that conducting the Board meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, the Governor of Utah, and the County Health Department have all recognized a global pandemic exists related to the new strain of the coronavirus, SARS-CoV-2 (COVID-19). Due to the State of emergency caused by the global pandemic; I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location.

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.