

Notice of the Agenda for the \*Electronic Meeting of  
The Timpanogos Special Service District  
Administrative Board  
6400 North 5050 West Utah County, Utah  
Thursday December 17, 2020 6:00 p.m.

- A. Call to Order – Chair David Bunker**
  
- B. Approval of Minutes**
  - 1. Approval of meeting minutes from the November 19, 2020 Administrative Board Meeting
  
- C. Consent calendar**
  - 1. Archer Western pay request #4
  
- D. Finance**
  - 1. Financial Report
  
- E. Action Items**
  - 1. Employee Benefit
  - 2. Task Order No. ES 2020-02
  - 3. Regional Biosolids Program Phase II
  
- F. Communication**
  - 1. Manager’s Report
  
- G. 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.