

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday April 15, 2021 6:00 p.m.

A. Call to Order – Chair David Bunker

B. Public Hearing

1. The 2021 Amended Operations and Maintenance & 2021 Amended Capital Budgets

C. Public Comment

D. Approval of Minutes

1. Approval of meeting minutes from the March 18, 2021 Administrative Board Meeting

E. Consent calendar

1. Archer Western pay request #8
2. CFP/IFFP award to Bowen & Collins Associates
3. 2020 Municipal Wastewater Planning Program (MWPP) Survey

F. Finance

1. Financial Report

G. Action Items

1. 2020 Audit – Squire and Company
2. Adopt the 2021 Amended Operations and Maintenance & 2021 Amended Capital Budgets
3. Resolution 2021-02 Technology Resolution

H. Communication

1. Manager's Report

I. Closed Session

ADJOURN