

**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 August 20, 2020 6:00 p.m.**

- A. Call to Order – Chair David Bunker**

- B. Public Comment ¹**

- C. Approval of Minutes**
 - 1. Approval of meeting minutes from the July 16, 2020 Administrative Board Meeting

- D. Consent Calendar Consent calendar**
 - 1. Holbrook pay request
 - 2. Archer Western pay request

- E. Finance**
 - 1. Financial Report

- F. Action Items**
 - 1. Employee Benefits*
 - 2. IRL Agreement
 - 3. CFP/IFFP/IFA move to user rate
 - 4. CL-N1 project to Horrocks

- G. Communication**
 - 1. Manager’s Report

- H. Closed Session**
 - 1. To discuss Litigation, Property Acquisition and Personnel

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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.