

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 21, 2021 6:00 p.m.

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

- B. Public Comment**

- C. Approval of Minutes**
 - 1. Approval of meeting minutes from the August 19, 2021 Administrative Board Meeting
 - 2. Approval of meeting minutes from the September 16, 2021 Administrative Board Retreat

- D. Consent calendar**
 - 1. Archer Western pay request #13
 - 2. COP pay request #4
 - 3. Liability Insurance
 - 4. CFP – Bowen & Collins
 - 5. WFWQC Contract

- E. Action Items**
 - 1. Rawson Development Inc. Hauling Change Order
 - 2. Cell Tower Contract
 - 3. Tentatively Adopt the 2021 Tentative Amended Operations and Maintenance & 2021 Tentative Amended Capital Budgets.
 - 4. Tentatively Adopt the 2022 Tentative Operations and Maintenance & 2022 Tentative Capital Budgets.

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

- G. Closed Session**

ADJOURN