NOTICE OF THE AGENDA
FOR THE ELECTRONIC MEETING OF
THE ADMINISTRATIVE BOARD OF
TIMPANOGOS SPECIAL SERVICE DISTRICT
6400 NORTH 5050 WEST, UTAH COUNTY, UTAH 84003
TELEPHONE: 801-756-5231
THURSDAY JANUARY 17, 2019
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 November 15, 2018 Administrative Board Meeting

D. Consent Calendar

E. Finance
1. Financial Report

F. Action Items
1. Election of Timpanogos Special Service District Administrative Board Chair and Vice Chair
2. Award Contract for Capital Facilities Plan and Impact Fee Facilities Plan Study

G. Communication
1. LeGrand Bitter, UASD – Presentation
2. Manager's Report

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

ADJOURN

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.