

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday January 18, 2024 6:00 p.m.

- A. Call to Order – Chair Sullivan Love**
- B. Public Comment¹**
- C. Approval of Minutes**
 - 1. Approval of meeting minutes from the December 21, 2023 Administrative Board Meeting.
- D. Consent Calendar**
 - 1. TSSD Check Register
 - 2. CL-N1: Sundt pay Request #15 (\$701,678.92) retainage (\$36,930.47)
- E. Finance**
 - 1. Financial Report
- F. Action Items**
 - 1. TSSD – Vice Chair position elections
- G. Communication**
 - 1. Manager’s Report
 - a. Plant performance
- 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.