



GREATER SALT LAKE
**Municipal Services
District**

NOTICE OF BOARD OF TRUSTEES MEETING

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

July 26, 2023, 6:00 p.m.

2001 S State Street, Room N2-800

Salt Lake City, UT 84190

385-468-6703 TTY 711

Trustees

Joe Smolka, Chair

Keith Zuspan, Vice Chair

Kelly Bush

Sean Clayton

Paulina Flint

Dan Peay

Laurie Stringham

Marla Howard

General Manager

Brian Hartsell

Associate General Manager

Stewart Okobia

Director of Finance

Members of the Board of Trustees may participate electronically. Portions of meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

The public may attend board meetings either in person or online (see "Video and Audio", below).

1. Call to Order - Joe Smolka, Chair
2. Pledge of Allegiance
3. Public Comments (up to 3 minutes each)
If you prefer to send a written comment, please send it to tamecham@msd.utah.gov.
4. Approve board meeting minutes for May 10, 2022, May 24, 2023; June 21, 2023: - Marla Howard, General Manager (5 minutes)
5. Report from Audit Committee – Sean Clayton, Audit committee Chair (5 minutes)
6. Approve second quarter financial statements and disbursements – Sean Clayton, Audit committee Chair (5 minutes)
7. Budget adjustment for 3100 S Storm Drain Project - EFCMC190005 – Steven Kuhlmeier (5 minutes)
8. Approve Funding For Design of Emigration Canyon Road repair in Unincorporated County in the amount of \$21,700.00 – Shane Ellis (5 minutes)
9. Approve budget adjustment for Sego Lily construction for an additional \$500,669—Shane Ellis (5 minutes)
10. Discuss and approve Capital Projects selections for 2024 – Brian Hartsell, Stewart Okobia, Shane Ellis, and Steven Kuhlmeier (30 minutes)
11. Discuss and approve allocation of unallocated Bond proceeds – Brian Hartsell and Stewart Okobia (15 minutes)

12. Discuss and approve contract between Brighton and MSD for parking enforcement – Marla Howard (10 minutes)
13. General Manager report – Marla Howard (10 minutes)
14. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
15. Discussion of future agenda items (Discussion)
16. Discussion of the character, professional competence, or physical or mental health of an individual (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(a))
17. Discussion of pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
18. Adjourn

Anticipated meeting duration: 1:00

Video and Audio

Join from the meeting link

<https://slco.webex.com/slco/j.php?MTID=md3122871a80b4cff68bf9eafaf900a64>

Join by meeting number

Meeting number (access code): 2485 852 5356

Meeting password: pMsWY3Kud38

Tap to join from a mobile device (attendees only)

+1-213-306-3065,,24858525356## United States Toll (Los Angeles)

+1-602-666-0783,,24858525356## United States Toll (Phoenix)

Join by phone

+1-213-306-3065 United States Toll (Los Angeles)

+1-602-666-0783 United States Toll (Phoenix)

Global call-in numbers

Join from a video system or application

Dial 24858525356@slco.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial 24858525356.slco@lync.webex.com

If you are a host, [click here](#) to view host information.

Need help? Go to <https://help.webex.com>

Upon request with three working days' notice, the Greater Salt Lake Municipal Services District will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative, etc.). For assistance, please call (385) 468-6704 - TTY 711.