



G R E A T E R S A L T L A K E

Municipal Services District

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

NOTICE OF BOARD OF TRUSTEES MEETING

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

September 13, 2023, 6:00 p.m.

2001 S State Street, Room N2-800
Salt Lake City, UT 84190
385-468-6703 TTY 711

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 the reimbursement grant contract with UDOT for the installation of trail lighting on the White City Canal Trail with a match that will be budgeted in 2024 – Shane Ellis (5 minutes)
5. Approve a budget adjustment from the Miscellaneous Fund for \$7,050 for a signal and median study for 5725 W and 6200 South (Kearns) – Shane Ellis (5 minutes)
6. Approve of contract amendment to extend contract expiration date and period of performance for 9130 W Sidewalk project in Magna, a CDBG Grant project—Steve Kuhlmeier (5 Minutes)
7. Discussion about Justice Court and the impact to the MSD now that Millcreek no longer uses the services of the Salt Lake County Justice Court and the proposed budget for 2024 – Marla Howard (10 minutes)
8. Salt Lake County Justice Court - Discussion and approval to start the hiring process to add two FTE's - Steven Calbert (15 minutes)
9. Final Fee Study Report - Brian Hartsell and Matt Stark of Baker Tilley (20 minutes)
10. Adopt Resolution 2023-09-01 for the updated Continuity of Operations Plan (COOP) – Brian Hartsell (10 minutes)

11. 2024 Proposed Budget Overview (Discussion and Possible Action) – Marla Howard, General Manager; Brian Hartsell, Associate General Manager; Stewart Okobia, Director of Finance
 - a. General Fund – Compensation analysis discussion – (10 minutes)
12. Adopt Resolution 2023-09-02 to approve an Interlocal Cooperation Agreement with the Town of Brighton Township Regarding Services Provided by the MSD – Mark Anderson (10 minutes)
13. Approve changing the date of the November Board of Trustees meeting from November 8, 2023 to November 15, 2023 to reduce the number of days between the November and December Board of Trustees meeting on December 13, 2023 – Marla Howard (5 minutes)
14. Approve a local match of \$25,000 for the Salt Lake County Tourism, Recreation, Culture & Convention Support Program grant of \$77,830 for facility upgrades to the Copperton Park – Brian Tucker (10 minutes)
15. General Manager report – Marla Howard (10 minutes)
16. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
17. Discussion of future agenda items (Discussion)
18. 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))
19. Discussion of pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
20. Adjourn

Anticipated meeting duration: 2:15

Video and Audio

Join from the meeting link

<https://slco.webex.com/slco/j.php?MTID=m46c502d1235e6cc6b6b63555216a0e1a>

Join by meeting number

Meeting number (access code): 2486 115 4463

Meeting password: ccCDPHC5H43

Tap to join from a mobile device (attendees only)

+1-213-306-3065,,24861154463## United States Toll (Los Angeles)

+1-602-666-0783,,24861154463## 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 24861154463@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 24901134305.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.