



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

Municipal Services District

NOTICE OF BOARD OF TRUSTEES MEETING

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

October 25, 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 July 12, 2023; July 28, 2023; September 13, 2023 and September 27, 2023- Marla Howard, General Manager (5 minutes)
5. Approve contract with WCEC Engineers, Inc. dba Wall Consultant Group for the Cougar Lane widening project – Shane Ellis (5 minutes)
6. Emergency Management and Response Discussion – John Crofts, Utah Earthquake Program Manager (20 minutes)
7. Report from the Audit Committee – Sean Clayton, Audit Committee Chair (5 minutes)
8. Approve third quarter financial statements and disbursements – Sean Clayton, Audit Committee Chair (5 minutes)
9. Approve 2024 Holiday Schedule – Marla Howard (5 minutes)
10. Approve Surplus Property Disposal Policy – Marla Howard (20 minutes)
11. Report on Planning and Development Services – Trent Sorensen (20 minutes)
12. Discussion on the Justice Court – Laurie Stringham and Stewart Okobia (15 minutes)

13. Discuss Salt Lake County's hiring freeze on MSD services and approve direction regarding Engineering staffing and potential transfer of employees to the MSD – Marla Howard (30 minutes)
14. Discussion on office search – Marla Howard (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: 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](tel:24858525356)

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.