



GREATER SALT LAKE
**Municipal Services
District**

NOTICE OF BOARD OF TRUSTEES MEETING V3

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

November 08, 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 Zupan, 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 26, 2023 - Marla Howard, General Manager (5 minutes)
5. Approve Amendment Two of the CDBG/Subrecipient Agreement for the Conduct of a Community Development Project between Salt Lake County and Greater Salt Lake Municipal Services District for the Kearns 4805 S C Loop project– Shane Ellis (5 minutes)
6. Approve the transfer of \$85,000 from the Misc. Projects fund to the Emigration Canyon road Damage repair project, EFCMC230005 – Shane Ellis (5 minutes)
7. Authorize the General Manager to finalize and sign an agreement with Roth Landscape Services for snow removal services at certain parks within the MSD – Brian Hartsell (10 minutes)
8. Approve Resolution 2023-11-01 for the Surplus Property Policy – Marla Howard (5 minutes)
9. Approve invoice for Citiworks in the amount of \$78,910.00 – Izabela Miller (5 minutes)
10. Discuss meeting with Salt Lake County Engineering regarding open positions – Marla Howard (10 minutes)
11. Review MSD year to date expenses Compared to Budget – Stewart Okobia (10 minutes)

12. Salt Lake County Justice Court seeking approval to add 1.0 FTE (time-limited) position – Judge Graves-Robertson and Lilibeth Iba, Fiscal Manager (15 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 and consideration of amending the municipal emergency management planning services and reimbursement agreement with Unified Fire Authority – Brian Hartsell and Tara Behunin (15 minutes)
18. Discussion of the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(d))
19. Discuss the identified office space and approve the completion of a Request For Proposal for rental terms and conditions – Marla Howard (30 minutes)
20. Discussion of pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
21. Adjourn

Anticipated meeting duration: 1:30

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: ccDPHC5H43

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](tel: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.