



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

December 13 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 August 09, 2023, August 23, 2023, October 11, 2023- Brian Hartsell, Associate General Manager (5 minutes)
5. Discuss SB 174 amendments and services provided by State Grants through Smith Hartvigsen – Brian Tucker (5 minutes)
6. Approve the construction management contract with Consor North America, Inc. in the amount of \$180,179.51 for the Railroad portion of the 4700 South project in Kearns—Shane Ellis (5 minutes)
7. Approve the contract modification with Consor North America, Inc. in the amount of \$120,337.09 for construction management services for the 4700 South project in Kearns—Shane Ellis (5 minutes)
8. Approve the construction management contract with Wall Construction Group in the amount of \$166,363.52 for the 2820 South Sidewalk Project in Magna—Shane Ellis (5 minutes)
9. Adoption of Resolution 2023-12-01 approving an Interlocal Agreement between the MSD and Salt Lake County for contribution of grant funds and matching funds for restoration of restrooms in Emigration Canyon Metro Township—Brian Hartsell and Mark Anderson (10 minutes)

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10. Discuss updated information from the US Department of the Treasury on the obligation and expense of ARPA funds – Brian Hartsell (5 minutes)
11. Approve refund request with a follow-up letter to the Salt Lake County Justice Court – Stewart Okobia and Jared Steffey (15 minutes)
12. Approve the contract extension with Smith Hartvigsen for Land Use Legal Services – Brian Hartsell (5 minutes)
13. Update on Information Technology – Izabela Miller (10 minutes)
14. Discuss the status of the lease negotiations for 310 Bearcat Drive – Tabitha Mecham (5 minutes)
15. Recognition of council election results – Brian Hartsell (5 minutes)
16. General Manager report – Brian Hartsell, Associate General Manager (10 minutes)
17. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
18. Discussion of future agenda items (Discussion)
19. 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))
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.