



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

January 10, 2024, 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](mailto:tamecham@msd.utah.gov).*
4. Approve board meeting minutes for November 8, 2023- Marla Howard (5 minutes)
5. Approve Salt Lake Legal Defenders Association contract – Richard Mauro (5 minutes)
6. Approve supplement to Federal Aid Agreement adding terms for the completion of an environmental assessment (EA) for the 2810 S 8000 W Realignment project, EFCMC230001. The supplement stipulates the EA will be 100% local agency cost. This supplement will replace a cooperative agreement with UDOT to complete the EA under at 100% local agency cost – Steve Kuhlmeier (5 minutes)
7. Approve agreement between GSLMSD and UDOT for \$160,000.00 of UDOT Railroad Safety Grant funds for the construction of sidewalk at the railroad crossing on 8400 W in Magna – Steve Kuhlmeier (5 minutes)
8. Approve the contract extension with Smith Hartvigsen for Land Use Legal Services – Brian Hartsell (5 minutes)
9. Approve the engagement letter from Squire to audit the 2023 fiscal year financial statements – Marla Howard (5 minutes)
10. Discussion of impact of HB 35 on MSD activities – Marla Howard (30 minutes)

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11. Review of 2023 Accomplishments – Marla Howard, General Manager (20 minutes)
12. Review of 2023 Planning and Development accomplishments – Trent Sorensen and Brian Tucker (20 minutes)
13. Report on real estate/office space – Tabitha Mecham (10 minutes)
14. Legislation Overview – Mark Anderson (30 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: 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@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.