



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

Municipal Services District

NOTICE OF BOARD OF TRUSTEES MEETING SPECIAL MEETING

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

January 24, 2024, 2:00 p.m.

2001 S State Street, Room N3-501
Salt Lake City, UT 84190
385-468-6703 TTY 711

Trustees

Joe Smolka, Chair
Keith Zuspan, Vice Chair
Kelly Bush
Sean Clayton
Paulina Flint
Eric Barney
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 contract for criminal defense services for indigents with Salt Lake Legal Defenders Association – Richard Mauro and Brian Hartsell (5 minutes)
5. 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))
6. Report from the Audit Committee Meeting on January 24, 2024 – Sean Clayton (5 minutes)
7. Approve the disbursements for the fourth quarter of 2023 and approve the financial statements for the period ending December 31, 2023 – Sean Clayton (5 minutes)
8. Approve contract for Structural and Plan Review Services with SAFEbuilt, LLC – Brian Hartsell and Trent Sorensen (5 minutes)
9. Approve contract for Structural and Plan Review Services with West Coast Code Consultants, Inc – Brian Hartsell and Trent Sorensen (5 minutes)
10. Approve contract for Building Inspection Services with West Coast Code Consultants, Inc – Brian Hartsell and Trent Sorensen (5 minutes)

11. Election of MSD Board Chair and Vice Chair per MSD Bylaws – Joe Smolka and Mark Anderson (10 minutes)
12. Approve refund request with a follow-up letter to the Salt Lake County Justice Court – Stewart Okobia (15 minutes)
13. Legislative Update HB 35 – Mark Anderson (30 minutes)
14. Discussion on “City 101” – Keith Zuspan and Marla Howard (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. Approve personnel action – Joe Smolka (5 minutes)
20. Discussion of the purchase, exchange, or lease of real property (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(d))
21. Discussion of pending or reasonably imminent litigation ([possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
22. Adjourn

Anticipated meeting duration: 3:15

[Video and Audio](#)

When it's time, join your Webex meeting here.

More ways to join:

Join from the meeting link

<https://slco.webex.com/slco/j.php?MTID=ma104295b2be57b1a860c345276161d8f>

Join by meeting number

Meeting number (access code): 2491 378 2719

Meeting password: PCb4k5fYfR3

Tap to join from a mobile device (attendees only)

+1-213-306-3065,,24913782719## United States Toll (Los Angeles)

+1-602-666-0783,,24913782719## 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 [24913782719](tel:24913782719) or slco.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

If you are a host, [click here](#) and login site to view host information.

Need help? Go to <https://help.webex.com>

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