



GREATER SALT LAKE  
**Municipal Services  
District**

**Trustees**  
**Keith Zuspan**, Chair  
**Sean Clayton**, Vice Chair  
**Eric Barney**  
**Kelly Bush**  
**Paulina Flint**  
**Joe Smolka**  
**Laurie Stringham**

**NOTICE OF BOARD OF TRUSTEES MEETING**  
**GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT**

February 14, 2024, 6:00 p.m.  
2001 S State Street, Room N2-800  
Salt Lake City, UT 84190  
385-468-6703 TTY 711

**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 – Keith Zuspan, 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 December 13, 2023 and January 10, 2024 - Marla Howard, General Manager (5 minutes)
5. Update on current projects by SLCO PW Engineering, with a special focus on Series 2022 MSD Bond projects. — Shane Ellis (20 minutes)
6. Approval of small road studies funds allocation in the amount of \$20,000 from Misc project funds. – Shane Ellis (5 minutes)
7. Approval of Kimley Horn Contract Modification for design services on the 4700 South project Railroad portion, in the amount of \$5,071.86 for a total contracted amount of \$157,678.60. – Shane Ellis (5 minutes)
8. Approval of Budget Adjustment for 8425 S & 1000 E Sidewalk projects for Survey (MC240009 & MC240010) – Shane Ellis (5 Minutes)
9. Approve Resolution 2024-02-01 updating the Zions Bank Signature Card for the MSD's checking accounts - Brian Hartsell (5 minutes)
10. Update on ARPA Funds – Brian Hartsell (5 minutes)
11. Discussion on the Series 2022 MSD Bond and potential Arbitrage – Brian Hartsell (15 minutes)

12. Approve contract for Building Inspection Services with Shums Coda Associates, Inc – Brian Hartsell and Trent Sorensen (5 minutes)
13. Approve Resolution 2024-02-02 for Surplus Property Declaration – Izabela Miller (5 minutes)
14. Approve an Interlocal Cooperation Agreement between the MSD and the Redevelopment Agency of Salt Lake County. – Brian Hartsell (5 Minutes)
15. Discussion on legislative updates – Mark Anderson (30 minutes)
16. General Manager report – Marla Howard (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 purchase, exchange, or lease of real property (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(d))
20. Consider a Lease Proposal for the 860 Levoy property in Salt Lake City, Utah – Marla Howard (30 minutes)
21. 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))
22. Discussion of pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
23. Adjourn

Anticipated meeting duration: 2:00

Video and Audio

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