



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

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 28, 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.
4. Approve meeting minutes for January 24, 2024 – Marla Howard (5 Minutes)
5. Approve an Interlocal Agreement with Salt Lake County for 1000 E Sidewalk Project in Unincorporated Salt Lake County for a reimbursement grant for \$550,000. –Shane Ellis (5 Minutes)
6. Approve an Interlocal Agreement with Salt Lake County for 8425 S Sidewalk Project in Unincorporated Salt Lake for a reimbursement grant in the amount of \$500,000. – Shane Ellis (5 Minutes)
7. Approve Federal Aid Agreement modification for the Railroad portion to update the full expected costs of \$4,285,232 and the Local Government portion to \$2,285,232. – Shane Ellis (5 minutes)
8. Request a 4 month contract extension for Avenue Consultants doing Public Involvement on the 4700 South construction project moving the work end date from the end of February 2024 to the end of June 2024 – Shane Ellis (5 minutes)
9. Approve the engineering project manager authority to approve contract modifications that only involve date extensions for previously board approved contracts – Shane Ellis (5 minutes)

10. Presentation from Small Business Support – Marla Trollan (30 minutes)
11. Discussion of Economic Development Corporation of Utah – Kayla Mauldin (15 minutes)
12. Discuss Capital project selection for Fiscal Year 2025—Brian Hartsell (15 minutes)
13. Discuss Privacy Policy – Marla Howard (5 minutes)
14. Discuss Bylaws – Marla Howard (15 minutes)
15. Approve an additional Board of Trustees meeting on March 29th at 9:00 am for vendor presentations – Marla Howard (5 minutes)
16. Discussion and Possible action on HB 35 – Mark Anderson (15 minutes)
17. Discussion and Possible action on HB 330 – Mark Anderson (15 minutes)
18. Discussion on legislative updates – Mark Anderson (30 minutes)
19. General Manager’s report – Marla Howard (10 minutes)
20. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
21. Discussion of future agenda items (Discussion)
22. Discussion of the purchase, exchange, or lease of real property (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(d))
23. Consider the Status of the Lease of Office Space From Salt Lake County – Keith Zuspan (10 minutes)
24. 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))
25. Discussion of pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
26. Adjourn

Anticipated meeting duration: 1:45

Video and Audio

Join from the meeting link

<https://slco.webex.com/slco/j.php?MTID=md3122871a80b4cff68bf9eafaf900a64>

Join by meeting number

Meeting number (access code): 2485 852 5356

Meeting password: pMsWY3Kud38

Tap to join from a mobile device (attendees only)

+1-213-306-3065,,24858525356## United States Toll (Los Angeles)

+1-602-666-0783,,24858525356## 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 [24858525356@slco.webex.com](tel:24858525356@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 [24858525356.slco@lync.webex.com](tel:24858525356.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.