



GREATER SALT LAKE
**Municipal Services
District**

NOTICE OF BOARD OF TRUSTEES MEETING V3
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

March 13, 2024, 6:00 p.m.

2001 S State Street, Room N2-800
Salt Lake City, UT 84190
385-468-6703 TTY 711

Trustees
Keith Zuspan, Chair
Sean Clayton, Vice Chair
Eric Barney
Kelly Bush
Paulina Flint
Joe Smolka
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 – 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. Presentation on roles and responsibilities of plan approvers – Scott Baird and Gordon Miner – 30 minutes
5. Update on Emigration Creek Culvert Project concerning FEMA Funds related to 2023 flooding – Steve Kuhlmeier (10 minutes)
6. Approve a budget adjustment to fund \$30,000 for a new project MC240012 to design the replacement storm drain on 9080 W from unspent funds from completed project MC210021 – Steve Kuhlmeier (5 minutes)
7. Approve a budget adjustment of \$20,000 for construction of the Magna Storm Drain waterline loop match payment project MC1900005 on 31000 S from unspent funds from completed project MC210021 – Steve Kuhlmeier (5 minutes)
8. Approve the use of contracted road maintenance budgeted funds for a road maintenance project in Unincorporated Salt Lake County in partnership with Sandy City along 1300E between 8600 and 9400S – Brian Hartsell (5 minutes)
9. Introduction of Daniel Torres Economic Development Manager – Daniel Torres (10 minutes)
10. Legislative Update – Mark Anderson (15 minutes)

11. Required Board Member trainings completed by May 8, 2024 – Stewart Okobia (5 minutes)
12. Discussion on Budgetary Changes due to Fiscal Year Change – Stewart Okobia (15 minutes)
13. Discussion on Public Works Operations proposed road maintenance for the Fiscal Year ending June 30, 2024 – Brian Hartsell (15 minutes)
14. Discussion of Timeline for Transition from Metro Townships to Cities and Town – Marla Howard (15 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 purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(d)).
19. Approve Action on Lease of Real Property – Keith Zuspan (5 minutes)
20. Discussion regarding the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(f))
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.
24. Adjourn

Anticipated meeting duration: 2:45

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](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.