



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

March 27, 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 board meeting minutes for March 13, 2024 - Marla Howard, General Manager (5 minutes)
5. Approve the Federal Aid Agreement for Safe Routes To School (SRTS) grant with UDOT for the Onyx Lane UDOT SRTS grant of \$375,054. The match of \$27,235 has already been budgeted – Shane Ellis (5 minutes)
6. Approve contract for Engineering Geology Consulting Services with IGES Inc – Alex Rudowski (5 minutes)
7. Presentation on Proposed Communications related to HB35 on the Member’s communities – Maridene Alexander (10 minutes)
8. Approve Resolution 24-03-01 Change of Accounting Year for the MSD contingent upon the Governor’s signature on HB35 – Keith Zuspan and Marla Howard (5 minutes)
9. Approve 2024 Strategic Plan – Marla Howard – (20 minutes)
10. Discussion and approval of amending the municipal emergency management planning services and reimbursement agreement with Unified Fire Authority – Brian Hartsell (10 minutes)

11. FY2025 budget presentations by MSD service provider (Discussion and Possible Action) – Stewart Okobia, Director of Finance
 - a. District Attorney Prosecution - Ralph Chamness (15 minutes)
 - b. Salt Lake County Justice Court – Lilibeth Iba (15 minutes)
12. Discussion of clerk/recorder duties staffing requirements – Keith Zuspan, Marla Howard (30 minutes)
13. General Manager report – Marla Howard (10 minutes)
14. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
15. Discussion of future agenda items (Discussion)
16. Discussion of the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(d)).
17. Approve Action on Lease of Real Property – Keith Zuspan (5 minutes)
18. Discussion regarding the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(f))
19. 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))
20. Discussion of pending or reasonably imminent litigation ([possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
21. Adjourn

Anticipated meeting duration: 2:00

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)

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)

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.