



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

Municipal Services District

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

Held Wednesday, March 29, 2024
2001 South State Street
Room N2-800
Salt Lake City, Utah 84190

Trustees Present:

Keith Zuspan, Chair
Sean Clayton, Vice Chair (via Webex)
Joe Smolka
Eric Barney
Kelly Bush (via Webex)
Paulina Flint
Laurie Stringham

Staff Present:

Marla Howard, General Manager
Brian Hartsell, Associate General Manager
Stewart Okobia, Director of Finance
Tabitha Mecham, Executive Assistant
Trent Sorensen, Director of Planning and Development Services
Izabela Miller, Director of Information Technology
Maridene Alexander, Communications Manager (via Webex)

Others Present:

Steve Kuhlmeier, Salt Lake County Public Works Engineering
Shane Ellis, Salt Lake County Public Works Engineering
Chad Anderson, Salt Lake County Public Works Engineering
Scott Baird, Salt Lake County Public Works Department Director
Kade Moncur, Salt Lake County Engineering and Flood Control Division Director
Lisa Hartman, Salt Lake County Associate Deputy Mayor
Paul Ashton, Magna and White City Metro Townships Legal Counsel
Jared Steffey, Salt Lake County Public Works Fiscal Manager
Leon Barrett, Salt Lake County Public Works Operations Associate Director
Richard Mauro, Salt Lake County Legal Defenders Association
Carrie Seibert, Salt Lake County Animal Services Liaison Coordinator
Elvana Kljajo, Salt Lake County Animal Services Accountant
Ann Lee, Salt Lake County Animal Services Fiscal Manager
Garin Lamph, Salt Lake County Parks and Recreation (via Webex)
Jami Johanson, Salt Lake County Animal Services Communications and PR Manager
Ryan Anderson, Salt Lake County Municipal Services and Planning Program Manager (Via Webex)
Greg Shelton, White City Metro Township Council Member
Amy McCormick, Salt Lake County Engineering and Flood Control Fiscal Manager

Lilibeth Iba- Salt Lake County Justice Court Fiscal Manager (via Webex)
Steve Calbert
Shauna Graves-Robertson- Salt Lake County Justice Court Judge (via Webex)
Lynn Erickson, Salt Lake County Public Works Operations Administrative and Fiscal Manager

1. Call to Order

Chair Zuspan called the meeting to order at 9:30 a.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comments

There were no public comments.

4. 2025 budget presentations by MSD service providers

a. Salt Lake County Animal Services

Scott Baird, Jamie Johanson, Ann Lee, and Jared Steffey presented the Salt Lake County Animal Services budget requests for 2025.

b. Salt Lake County Parks & Recreation

Trustee Stringham joined the meeting.

Garin Lamph presented the Salt Lake County Parks & Recreation budget requests for 2025.

c. Salt Lake Legal Defender Association

Richard Mauro presented the Salt Lake Legal Defender Association's proposed budget for 2025.

d. Salt Lake County Public Works Engineering

Kade Moncur, Scott Baird, and Amy McCormick presented the Salt Lake County Public Works Engineering budget requests.

e. Salt Lake County Public Works Operations

Lynn Erickson, Scott Baird, Leon Barrett, and Jared Steffey presented the Salt Lake County Public Works Operations budget requests.

f. Salt Lake County Justice Court

Lilibeth Iba and Judge Shauna Graves-Robertson presented the Salt Lake County Justice Court's budget requests.

During each of the presentations, the presenters responded to questions from the Trustees.

5. Other Metro Township, Town, Unincorporated County, and Greater Salt Lake Municipal Services District business

There was no other business to be considered by the Board.

6. Discussion of future agenda items

No future agenda items were suggested.

7. Adjourn

Trustee Flint moved to adjourn the Board meeting. Trustee Stringham seconded the motion. The motion carried with Trustees Zuspan, Barney, Bush, Clayton, Flint, Smolka and Stringham each voting "aye".

Chair Zuspan declared the meeting to be adjourned at 11:54 a.m.

Approved by the Board of Trustees of the Greater Salt Lake Municipal Services District on the 24th day of April, 2024.

Keith Zuspan, Chair

ATTEST:

Stewart Okobia, Clerk