



GREATER SALT LAKE

Municipal Services District

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

NOTICE OF BOARD OF TRUSTEES MEETING AND PUBLIC HEARING ON THE 2024 BUDGET

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

April 24, 2024, 6:00 p.m.

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

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 March 29, 2024 and April 10, 2024 – Marla Howard (5 minutes)
5. 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))
6. Approve action on Construction Management Firm to Assist the MSD in Tenant Improvements – Marla Howard (5 minutes)
7. Approve contract with Avenue Consultants for Preconstruction Engineering Services on EFCMC210017 8000 W Road Widening project. – Steve Kuhlmeier (5 minutes)
8. Report from the Audit Committee Meeting on April 24, 2024 - Sean Clayton (5 minutes)
9. Approve the disbursements for the 1st quarter of 2024 and approve the financial statements for the period ending March 31, 2024 - Sean Clayton (5 minutes)
10. Approve Mutual Aid Agreement for cross jurisdictional building inspections – Kirk Boyington (10 minutes)
11. Presentation on the purpose and the responsibilities of the MSD – Mark Anderson and Nathan Bracken (30 minutes)

12. FY2025 Proposed Budget Overview Discussion and Possible Action - Marla Howard, General Manager; Brian Hartsell, Associate General Manager; Stewart Okobia, Director of Finance (30 minutes)
 - a. Cities, Towns, and Unincorporated budgets
 - b. Capital Projects Fund
 - c. MSD General Fund budget
13. Schedule the Public Hearing for May 8, 2024, to tentatively adopt the FY 2025 Tentative Budget – Marla Howard (5 minutes)
14. General Manager report – Marla Howard (10 minutes)
15. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
16. Discussion of future agenda items (Discussion)
17. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(d)).
18. Approve Action on Lease of Real Property – Keith Zuspan (5 minutes)
19. Discussion regarding the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(f))
20. 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))
21. 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##](tel:+1-213-306-3065,,24858525356##) United States Toll (Los Angeles)

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Join by phone

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[Global call-in numbers](#)

Join from a video system or application

Dial 24858525356@slco.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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.