



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

Municipal Services District

NOTICE OF BOARD OF TRUSTEES MEETING AND PUBLIC HEARING ON THE 2025 BUDGET GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

May 8, 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. Overview of MSD 2025 Fiscal Year Tentative Budget - Brian Hartsell, Associate General Manager; and Stewart Okobia, Director of Finance (10 minutes)
5. Public Hearing on the 2025 Fiscal Year Tentative Budget – Keith Zuspan, Board Chair (10 minutes)
6. Approve the adoption of the 2025 Fiscal Year Budget – Brian Hartsell, Associate General Manager; Stewart Okobia, Director of Finance (10 minutes)
7. Approve board meeting minutes for April 24, 2024 - Marla Howard, General Manager (5 minutes)
8. Report from the Audit Committee Meeting on May 8, 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. Presentation on the purpose and the responsibilities of the MSD – Mark Anderson and Nathan Bracken (30 minutes)
11. Discuss the MSD Bylaws – Keith Zuspan (15 minutes)

12. General Manager report – Marla Howard (10 minutes)
13. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
14. Discussion of future agenda items (Discussion)
15. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(d)).
16. Approve Action on Lease of Real Property – Keith Zuspan (5 minutes)
17. Discussion regarding the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(f))
18. 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))
19. Adjourn

Anticipated meeting duration: 2:00

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)

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.