



GREATER SALT LAKE

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 Hearing on the 2025 Fiscal Year Tentative Budget – Keith Zuspan, Board Chair (10 minutes)
 - a. Open the Public Hearing
 - b. Overview of the MSD 2025 Fiscal Year Tentative Budget – Brian Hartsell, Associate General Manager and Stewart Okobia, Director of Finance
 - c. Public Comments and Questions
 - d. Close the Public Hearing
4. Adopt Resolution 2024-05-01 adopting the MSD's 2025 Fiscal Year Budget - Keith Zuspan (10 minutes)
5. Public Comments (up to 3 minutes each) If you prefer to send a written comment, please send it to tamecham@msd.utah.gov.
6. Report from the Audit Committee Meeting on May 8, 2024 - Sean Clayton (5 minutes)
7. 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)
8. Presentation on the purpose and the responsibilities of the MSD – Mark Anderson and Nathan Bracken (30 minutes)

9. Adopt Resolution 2024-05-02 approving the Third Amendment to the Interlocal Agreement for Municipal, Administrative and Operational Services for continuing clerk services – Brian Hartsell (10 minutes)
10. Adopt Resolution 2024-05-03 approving the Amended MSD Bylaws – Keith Zuspan and Mark Anderson (15 minutes)
11. General Manager report – Brian Hartsell (10 minutes)
12. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
13. Discussion of future agenda items (Discussion)
14. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(d)).
15. Approve Action on Lease of Real Property – Keith Zuspan (5 minutes)
16. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(f))
17. Discuss 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))
18. 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: ccCDPHC5H43

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

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.