



G R E A T E R   S A L T   L A K E  
**Municipal Services  
District**

**NOTICE OF BOARD OF TRUSTEES MEETING  
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT**

July 10, 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](mailto:tamecham@msd.utah.gov).
4. Approve meeting minutes for
5. Introduce Miles Tollison, Emergency Management Planner, UFA – Brian Hartsell (10 minutes)
6. Ratification of Approval of CY2023 Flood Mitigation Funding from Utah State Department of Public Safety (DPS) – Brian Hartsell and Marla Howard (5 minutes)
7. Approve Amendment to Purchasing Policy to allow the General Manager to enter into Grant Agreement contracts effective June 25, 2024 – Marla Howard (5 minutes)
8. Discuss the MSD Human Resources Personnel Policy and Procedure Manual – Brian Hartsell, AGM and Joel Grant, HR Manager (15 minutes)
9. Discussion and possible action on Analysis of Terminating Public Works Operation` Services from Salt Lake County – Marla Howard (20 minutes)
10. General Manager report – Marla Howard (10 minutes)
11. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
12. Discussion of future agenda items (Discussion)

13. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(d)).
14. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(f))
15. 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))
16. 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](mailto: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.