



GREATER SALT LAKE  
**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**

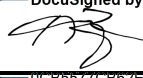
No future agenda items were suggested.

**7. Adjourn**

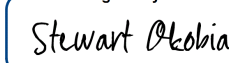
**Trustee Flint moved to adjourn the Board meeting. Trustee Stringham seconded the motion. The motion carried with Trustees Zuspan, Barney, Bush, Clayton, Flint, Smolka and Stringham each voting "aye".**

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 24<sup>th</sup> day of April, 2024.**

DocuSigned by:  
  
UCB8877CB62E43B  
Keith Zuspan, Chair

**ATTEST:**

DocuSigned by:  
  
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Stewart Okobia, Clerk