



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

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

September 11, 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 membership in the Utah Association of Special Districts (UASD) –Marla Howard (15 minutes)
5. Approve resolution 2024-09-01 to approve a nomination for the UASD Board-of-Trustees – Marla Howard (5 minutes)
6. Discuss the Analysis of Establishing an In-House Engineering Services Department – Marla Howard (30 minutes)
7. Approve budget adjustment of \$325,000 in Planning and Development Services wages for direct hire of two engineers – Marla Howard (10 minutes)
8. Discuss status of office construction and office furniture design review and pricing – Marla Howard (15 minutes)
9. Approve a budget adjustment of \$175,000 for furniture from approved budget of \$400,000 to \$575,000 – Marla Howard (5 minutes)
10. Approve a budget adjustment of \$25,000 for IT and AV wiring and equipment from \$125,000 to \$150,000– Marla Howard (5 minutes)
11. Authorize General Manager to negotiate and sign contract with chosen furniture provider for up to \$575,000 – Marla Howard (15 minutes)
12. General Manager report – Marla Howard (10 minutes)

13. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
14. Identify 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. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. §52-4-205 (1)(f))
17. 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))
18. Discussion of pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
19. Adjourn

Anticipated meeting duration: 1:00

Video and Audio

More ways to join:

Join from the meeting link

<https://slco.webex.com/slco/j.php?MTID=m46c502d1235e6cc6b6b63555216aoe1a>

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.

If you are a host, click here and login site 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) 468-6703 - TTY 711.