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

October 09, 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. Adopt Resolution 2024-10-01 adopting Interlocal Agreement with Salt Lake County, the Unified Fire Authority and Sandy City for the Sandy City Fire Department to conduct Reviews of Certain Development Applications in Unincorporated Salt Lake County – Trent Sorensen (10 minutes)
5. Approve Contract with Advisor Labs LLC for IT Consulting Services – Michael Duncan (5 minutes)
6. Approve Contract with Cellco Partnership DBA Verizon Wireless for Telephone Services Pursuant to a State Contract —Michael Duncan (5 minutes)
7. Present information on website and social media policies for municipalities – Maridene Alexander (10 minutes)
8. Present quarterly communications accomplishments – Maridene Alexander (15 minutes)
9. Discuss Clerk Services from Salt Lake County Clerk – Mark Anderson (10 minutes)
10. Discuss the status of the Justice Court – Laurie Stringham (20 minutes)
11. General Manager report – Marla Howard (10 minutes)
12. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)

13. Identify future agenda items (Discussion)

14. 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))

15. Adjourn

Anticipated meeting duration: 1:00

Video and Audio

Join from the meeting link

https://slco.webex.com/slco/j.php?MTID=md3122871a80b4cff68bf9eafaf900a64

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,,24858525356## United States Toll (Los Angeles)
+1-602-666-0783,,24858525356## 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 24858525356@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 24858525356.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) 468-6703 - TTY 711.