



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

October 23, 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.
4. Approve Federal Aid Agreement for Emigration Canyon Road Widening for \$3 million of Federal Funding, about \$3.1 million of State Funding and \$361,640 of local match. (\$30,000 in match funding may be required in FY 2025 with the remaining in FY 2026.) – Tolin Hessel (5 minutes)
5. Introduce new Unified Fire Authority Municipal Emergency Management Planner, Madison Warner – Brian Hartsell (10 minutes)
6. Introduce the Director of Engineering, Lizel Allen – Marla Howard (10 minutes)
7. Overview of Snow Removal Services by Salt Lake County Public Works – Steven Kuhlmeier (20 minutes)
8. Report from the Audit Committee meeting on October 23, 2024 – Eric Barney (5 minutes)
9. Approve the disbursements and financial statements for the period July 1, 2024 to September 30, 2024 – Eric Barney (5 minutes)
10. Approve Contract with Syringa Networks LLC for Internet Services – Izabela Miller (5 minutes)

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11. Present the Fraud Risk Assessment report for FY2024 and FY2025 – Stewart Okobia (5 minutes)
12. Discuss the plan to transfer Salt Lake County Engineering Vendor Contracts to the MSD – Brian Hartsell (15 minutes)
13. Approve 2025 Holiday and Payroll schedule – Marla Howard (5 minutes)
14. Approve amendment to the MSD Human Resources Manual – Marla Howard (5 minutes)
15. Discuss the status of the Justice Court – Laurie Stringham (20 minutes)
16. General Manager report – Marla Howard (10 minutes)
17. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
18. Identify future agenda items (Discussion)
19. 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))
20. Discuss the pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
21. Adjourn

Anticipated meeting duration: 2:00

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): 2485 852 5356

Meeting password: pMsWY3Kud38

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](tel: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](tel: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.