



GREATER SALT LAKE

Municipal Services District

Trustees

Keith Zuspan, Chair
Sean Clayton, Vice Chair
Eric Barney
Kelly Bush
Paulina Flint
Joe Smolka
Laurie Stringham

NOTICE OF BOARD OF TRUSTEES MEETING v2

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

November 13, 2024, 6:00 p.m.

2001 S State Street, Room N2-800
Salt Lake City, UT 84190
385-468-6703 TTY 711

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 Oct 9 and Oct 23, 2024, Board Meeting Minutes – Marla Howard (5 minutes)
5. Approve 9100 W Sidewalk project CDBG (Community Development Block Grant) recipient agreement approval for \$371,745 with a local match of \$40,000. – Tolin Hessel (5 minutes)
6. 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)
7. Approve amendment to the MSD Human Resources Manual—Continuance from Oct 23, 2024, MSD Board Meeting – Marla Howard (10 minutes)
8. Introduction of new Unified Fire Authority Municipal Emergency Management Planner Madison Warner and review of new Planner assignments – Brian Hartsell (10 minutes)
9. Approve contract for Engineering Geology Consulting Services with Kleinfelder, Inc. – Alex Rudowski (5 minutes)
10. Approve contract for Engineering Geology Consulting Services with Applied Geotechnical Engineering Consultants (AGEC), Inc. – Alex Rudowski (5 minutes)

11. Approve an agreement with Roth Landscape Services for snow removal at certain parks in the City of Kearns – Brian Hartsell (5 minutes)
12. Adopt Resolution 2024-11-01 to approve an Interlocal Cooperation Agreement between the City of Kearns and MSD to obligate Kearns ARPA funds for the provision of infrastructure and soundwall projects – Brian Hartsell (5 minutes)
13. Approve Contract with Syringa Networks LLC for Internet Services in the amount of \$550 per month – Izabela Miller (5 minutes)
14. Approve quote for Cityworks for 2025 in the amount of \$82,855.50 – Izabela Miller (5 minutes)
15. Authorize the General Manager to approve the full or partial assignments by Salt Lake County to the MSD, of construction and professional services contracts, work orders, task orders, and the like that involve projects and/or work taking place within and/or for the MSD – Brian Hartsell (15 minutes)
16. Discuss the FY2026 Budget Calendar – Stewart Okobia (5 minutes)
17. Approve contract modification with Consor North America for 4700 S. – Chad Anderson (3 minutes)
18. Discuss and approve purchase of Placer.ai Software – Daniel Torres (20 minutes)
19. General Manager report – Brian Hartsell (10 minutes)
20. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
21. Identify future agenda items (Discussion)
22. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. §52-4-205(1)(d))
23. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. §52-4-205 (1)(f))
24. 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))
25. Discuss the pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
26. 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)

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Dial 24858525356@slco.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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