



G R E A T E R S A L T L A K E

Municipal Services District

NOTICE OF BOARD OF TRUSTEES SPECIAL MEETING GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

Friday, May 17, 2019 at 9:00 a.m.

2001 S State Street, Room N3-930
Salt Lake City, UT 84190
385-468-6703 TTY 711

Meetings are open to the public

Trustees

Joe Smolka, Chair
Paulina Flint, Vice Chair
Max Burdick
Kelly Bush
Sean Clayton
Dan Peay

Bart Barker
General Manager

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.

1. Call to Order—Joe Smolka, Chair
2. Pledge of Allegiance
3. Public Comments (up to 3 minutes each)
4. Consideration of budget adjustments and proposed agreements with UDOT for the Sandy Canal Trail and for safety improvements on Sego Lily Drive between 700 East to 1300 East (Discussion and Possible Action)—Madeline Francisco-Galang, Public Works Engineering
5. Consideration of proposed federal aid agreement with UDOT for Magna bridge replacements (Discussion and Possible Action)—Crystal Hulbert, Public Works Engineering; and Mark Anderson, MSD Legal Counsel
6. Consideration of additional recommendations from the benefit evaluation committee regarding various additional employee benefits (Discussion and Possible Action)—Cathy Jensen, CFO; and Bart Barker, GM
7. Adjourn