



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

Wednesday, September 25<sup>th</sup>, 2019, 6:00 p.m.

2001 S State Street, Room N2-800  
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 minutes (Discussion and Possible Action)
5. Wasatch Choice 2050 presentation (Discussion)—Andrew Gruber, Executive Director, Wasatch Front Regional Council (20 minutes)
6. Consideration of a cooperative agreement between UDOT and GSLMSD for a sidewalk on the south side of 8850 South, from 1640 East to 1700 East (Discussion and Possible Action)—Madeline Francisco-Galang, PW Engineering (5 minutes)
7. Continuation of budget workshop for the 2020 MSD Budget (Discussion and Possible Action)—Cathy Jensen, CFO (30 minutes)
  - a. Consideration of MSD Board Meeting Schedule for October through December 2019 (Discussion and Possible Action)—Bart Barker, GM (5 minutes)
8. County-to-MSD transition items
  - a. Update on the transition of Planning and Development Services from Salt Lake County to the MSD (Discussion)—Bart Barker, GM; and Lupita McClenning, Director of Planning and Development Services
  - b. Consideration of a resolution of the MSD Board of Trustees authorizing the execution of the following interlocal agreements among the MSD, Salt Lake County, and in some cases Metro Townships: First Amendment of Master Interlocal Agreement Re: Financial Services; Second Amendment of Master Interlocal Agreement Re:

Planning and Development Services; Addressing Services; Transfer of Assets in Conjunction with Transition of Planning and Development Services; Lease Agreement; Information Technology Services; Fleet Management Services; Records Management Services; Surveyor Services; Mail Room Services; Fitness Center Services; and Vanpool Services (Discussion and Possible Action)— Bart Barker, GM; Mark Anderson, Legal Counsel (20 minutes)

9. Other Metro Township, Unincorporated County Community Councils and Greater Salt Lake Municipal Services District business (Discussion)
10. Discussion of future agenda items (5 minutes)
11. Possible closed session to discuss pending or imminent litigation (Discussion and Possible Action)—Mark Anderson, Legal Counsel; and Bart Barker, GM (20 minutes)
12. Adjourn

Anticipated meeting duration: 1:45 (approx.)

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.