



G R E A T E R   S A L T   L A K E

## Municipal Services District

### Trustees

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

### AMENDED NOTICE OF BOARD OF TRUSTEES MEETING GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

Wednesday, January 8, 2020, 6:00 p.m.

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

Bart Barker  
General Manager

*Meetings are open to the public*

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. Oath of Office for new Trustee Keith Zuspan, Town of Brighton, performed by Sherrie Swensen, Salt Lake County Clerk (10 minutes)
5. Consideration of minutes for November 13, 2019 and December 11, 2019 (Discussion and Possible Action)
6. Presentation on the proposed Olympia Hills Planned Community project in southwest Salt Lake County (Presentation and Discussion) - Bart Barker, GM; and Todd Draper, Planner (60 minutes)
7. Consideration of Cooperative Agreement between UDOT and the MSD for the advancement of funds for Design and Construction of 2550 South from 5600 West to 8000 West (Discussion and Possible Action) - Crystal Hulbert, PW Engineering (10 minutes)
8. Consideration whether to apply for a Federal Land Access Program (FLAP) Grant for Millcreek Canyon. This would be a partnership among several governmental entities. The local match would be 6.77% (somewhere around \$600,000) and would be required in fall 2020. There are other entities that will be contributing to the local match (Discussion and Possible Action) - Crystal Hulbert, PW Engineering (15 minutes)
9. Consideration of Resolution 2020-01-01 authorizing the execution of an agreement between the MSD and Salt Lake Legal Defender Association for indigent criminal defense services (Discussion and Possible Action) - Bart Barker, GM; and Mark Anderson, Legal Counsel (10 minutes)

10. Other Metro Township, Unincorporated County Community Councils and Greater Salt Lake Municipal Services District business (Discussion)

11. Discussion of future agenda items (5 minutes)

12. Adjourn

Anticipated meeting duration: 1:50

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.