



GREATER SALT LAKE
**Municipal Services
District**

BOARD OF TRUSTEES MEETING
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

Wednesday, January 22, 2020, 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 for February 13, 2019; April 5, 2019; May 17, 2019; May 31, 2019; August 9, 2019; August 20, 2019; September 25, 2019; and January 8, 2020 (Discussion and Possible Action)
5. Introduction of Marla Howard, new MSD Chief Financial Officer - Bart Barker, GM (10 minutes)
6. Consideration of Resolution 2020-01-02 authorizing execution of an agreement with UDOT for a new sidewalk at 8086 W. 3500 South in Magna. UDOT allocation \$244,392; local match of \$144,442 (25%); total project value \$388,834 (Discussion and Possible Action) - Crystal Hulbert, PW Engineering (10 minutes)
 - a. Consideration of a \$388,834 budget adjustment for a new sidewalk at 8086 W. 3500 South in Magna (Discussion and Possible Action) - Crystal Hulbert, PW Engineering (5 minutes)
7. Emergency Management Update (Discussion) - Brian Hartsell, Associate GM; and Jim Woodward, Municipal Emergency Management Planner (20 minutes)
8. Discussion of representation on Valley Emergency Communications Center (VECC) Board of Trustees (Discussion and Possible Action) - Kelly Bush, Trustee (20 minutes)
9. Report of the MSD Audit Committee (Discussion) – Sean Clayton, Audit Committee Chair

10. Consideration of Resolution 2020-01-03 authorizing the execution of the assignment to the MSD of an agreement between Salt Lake County and Landmark Design Inc. for planning and development services (Discussion and Possible Action) - Mark Anderson, Legal Counsel (10 minutes)
 - a. Consideration of Resolution 2020-01-04 authorizing the execution of an amendment to an agreement between Landmark Design Inc. and the MSD for planning and development services (Discussion and Possible Action) - Mark Anderson, Legal Counsel (5 minutes)
11. Consideration of Resolution 2020-01-05 authorizing execution of an agreement with Gridics, LLC, for Software-as-a-Service (SaaS) (Discussion and Possible Action) - Lupita McClenning, Planning and Development Director (10 minutes)
12. General Manager report (Discussion) - Bart Barker, GM (15 minutes)
13. Other Metro Township, Unincorporated County Community Councils and Greater Salt Lake Municipal Services District business (Discussion)
14. Discussion of future agenda items (5 minutes)
15. 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.