



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, February 26, 2020, 6:00 p.m.

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

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.

*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

**Brian Hartsell**

Associate General Manager

1. Call to Order - Joe Smolka, Chair
2. Pledge of Allegiance
3. Public Comments (up to 3 minutes each)
4. Approval of Meeting Minutes (Discussion and Possible Action) - Ina Oviatt, Records Officer (5 minutes)
5. Introduction of Maridene Alexander, MSD Communications Manager (Discussion) - Brian Hartsell, Associate GM (10 minutes)
6. Consideration of a Master Development Agreement for Olympia Hills, a Master Planned Community (Discussion and Possible Action) - Bart Barker, GM; and Mark Anderson, Legal Counsel (20 minutes)
7. Presentation of the Planning and Development Services performance dashboards (Informational) - Joe Borgione, Senior GIS Analyst (10 minutes)
8. Consideration of a modification of Lochner Design Contract for the Magna Bridge Replacement Project (Discussion and Possible Action) - Crystal Hulbert, PW Engineering (5 minutes)
9. Consideration of the appointment of Marla Howard as MSD Clerk (Discussion and Possible Action) - Bart Barker, GM (5 minutes)
10. Consideration of a resolution to update users on the MSD's state PTIF account (Discussion and Possible Action) - Brian Hartsell, Associate GM (5 minutes)
11. General Manager report (Discussion) - Bart Barker, GM (10 minutes)

12. Planning and Development Services update (Discussion) - Lupita McClenning, Director of Planning and Development Services (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: 1:30

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.