



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
Keith Zuspan

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

Wednesday, April 22, 2020, 6:00 p.m.

Online Meeting Only - See Below
Salt Lake City, UT 84190
385-468-6703 TTY 711

Bart Barker
General Manager
Brian Hartsell
Associate General Manager

Due to the COVID-19 pandemic, this meeting will be held electronically. To watch or listen, please see the information at the end of this agenda.*

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)
You may email your brief comments to IOviatt@msd.utah.gov to have them read under this agenda item.
4. Approval of Meeting Minutes (Discussion and Possible Action) - Ina Oviatt, Records Officer
5. Presentation for newly incorporated communities, “How and Why to Join the National Flood Insurance Program” (NFIP) (Discussion) - Kathy Holder, State Floodplain Manager, Utah Division of Emergency Management; Kade Moncur, SL County PW Engineering; and Marijo Brady, FEMA (30 minutes)
6. Consideration of a public involvement services agreement among UDOT, Avenue Consultants and the MSD for 4700 South, 4000 West to 5600 West (Discussion and Possible Action) - Madeline Francisco-Galang, PW Engineering (5 minutes)
7. Consideration of a budget adjustment for Carnation Drive in White City, Northwest Avenue in Kearns, and miscellaneous projects (Discussion and Possible Action) - Madeline Francisco-Galang, PW Engineering (5 minutes)
8. Presentation on the Gridics system (Discussion) - Alex Rudowski, GIS Analyst Planner; and Lupita McClenning, Director of Planning and Development Services (15 minutes)
9. Legislative Update (Discussion and Possible Action) - Mark Anderson (15 minutes)
10. Coronavirus update (Discussion and Possible Action) - Brian Hartsell, Associate GM; and James Woodward, Municipal Emergency Management Planner (15 minutes)

11. Earthquake update (Discussion and Possible Action) - Trent Sorensen, Chief Building Official; and Lupita McClenning, PDS Director (10 minutes)
12. Consideration of an MSD Audit Committee Charter (Discussion and Possible Action) - Sean Clayton, Audit Committee Chair (5 minutes)
13. Planning and Development Services update (Discussion) - Lupita McClenning, Director (10 minutes)
14. General Manager report (Discussion) - Bart Barker, GM (10 minutes)
15. Other Metro Township, Town, Unincorporated County, and Greater Salt Lake Municipal Services District business (Discussion)
16. Discussion of future agenda items (5 minutes)
17. Adjourn

Anticipated meeting duration: 2:05

Electronic Meeting Participation

Due to the COVID-19 pandemic, this MSD Board of Trustees Meeting will be held electronically via the Zoom Meetings system. If you would like to watch or listen, please use the information listed below:

Audio Only

Dial 669-900-6833 US (San Jose)

Dial 346-248-7799 US (Houston)

Meeting ID: 201 042 6563

Video and Audio

To watch and listen on your computer or other device, go to:

<https://zoom.us/j/2010426563>

Meeting ID: 201 042 6563

To watch the video but listen on your phone, dial:

+1 301 715 8592 US

+1 253 215 8782 US

Meeting ID: 201 042 6563

**This meeting is being held pursuant to the Utah Governor's Executive Order of March 18, 2020, suspending the enforcement of provisions of Utah Code §§ 52-4-2-2 and 52-4-207, and related state agency orders, rules and regulations, due to the infectious disease COVID-19 novel coronavirus. A copy of the Executive Order accompanies this agenda.*

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.