



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, June 10, 2020, 6:00 p.m.

2001 S State Street, Room N2-600
Salt Lake City, UT 84190
385-468-6703 TTY 711

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

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.

Meetings are open to the public.

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. Consideration of Meeting Minutes (Discussion and Possible Action) - Ina Oviatt, Records Officer
5. Discussion of municipal funding disbursements from Salt Lake County under the federal coronavirus CARES Act (Discussion and Possible Action) - Bart Barker, MSD General Manager, and Brian Hartsell, Associate General Manager (45 minutes)
6. Consideration of ESRI Enterprise License Agreement (Discussion and Possible Action) - Lupita McClenning, Director of Planning and Development Services, and Mark Anderson, General Counsel (10 minutes)
7. Planning and Development Services update (Discussion) - Lupita McClenning, Director (10 minutes)
8. General Manager report (Discussion) - Bart Barker, General Manager (10 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. Adjourn

Anticipated meeting duration: 1:20

Electronic Meeting Participation

Due to the COVID-19 pandemic, this MSD Board of Trustees Meeting will be held electronically. 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

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.