

**GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT
CLOSED MEETING AFFIDAVIT**

STATE OF UTAH)
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) :ss.
COUNTY OF SALT LAKE)

Having first been duly sworn, comes now Joe Smolka, who deposes, states and affirms as follows:

1. I am a member, and Chair, of the Board of Trustees of the Greater Salt Lake Municipal Services District (the "District").
2. A meeting of the District Board was held on July 28, 2021.
3. I presided over the District Board meeting.
4. During the course of the meeting, upon the affirmative vote of at least two-thirds of the voting power of the Trustees present, the meeting was closed for the sole purpose of discussing the character, professional competence, or physical or mental health of one or more individuals.

Further Affiant sayeth naught.



Joe Smolka, Chair

SUBSCRIBED AND SWORN to before me this 30 day of July, 2021.



Notary Public

