GREATER SALT LAKE

Municipal Services District

NOTICE OF BOARD OF TRUSTEES MEETING

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

June 8, 2022, 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.

The public may attend board meetings either in person or online (see "Video and Audio", below).

1. Call to Order - Joe Smolka, Chair

2. Pledge of Allegiance

3. Public Comments (up to 3 minutes each)
    If you prefer to send a written comment, please send it to tamecham@msd.utah.gov.

4. Discussion of proposed changes to MSD bylaws and other board policies – Marla Howard and Mark Anderson (15 minutes)

5. Consider MSD Digital Infrastructure Study Report – Kayla Mauldin and Vikram Ravi (20 minutes)

6. General Manager report – Marla Howard (10 minutes)

7. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)

8. Discussion of future agenda items (Discussion)

9. Discussion of pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-5-205(1)(c))

10. Discussion of the character, professional competence, or physical or mental health of an individual (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(a))

11. Approval of personnel action regarding Director of Finance – Joe Smolka (10 minutes)

12. Approval of other personnel action – Joe Smolka (5 minutes)

13. Discussion and possible action on Officer positions – Joe Smolka (10 minutes)

14. Adjourn

Anticipated meeting duration: 2:00

<u>Video and Audio</u>

Join from the meeting link
https://slco.webex.com/slco/j.php?MTID=m5b43caf9fc7f616bde87da41f72e493d

Join by meeting number
Meeting number (access code): 2490 113 4305
Meeting password: efMCJUpy442

Tap to join from a mobile device (attendees only)
+1-213-306-3065,,24901134305## United States Toll (Los Angeles)
+1-602-666-0783,,24901134305## United States Toll (Phoenix)

Join by phone
+1-213-306-3065 United States Toll (Los Angeles)
+1-602-666-0783 United States Toll (Phoenix)
Global call-in numbers

Join from a video system or application
Dial 24901134305@slco.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business
Dial 24901134305.slco@lync.webex.com

If you are a host, click here to view host information.

Need help? Go to https://help.webex.com

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) 468-6704 - TTY 711.