



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  
**Kelly Bush**  
**Sean Clayton**  
**Dan Peay**  
**Laurie Stringham**  
**Keith Zuspan**

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

June 22, 2022, 6:00 p.m.  
2001 S State Street, Room N2-800  
Salt Lake City, UT 84190  
385-468-6703 TTY 711

**Marla Howard**  
General Manager  
**Brian Hartsell**  
Associate General Manager

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)  
*If you prefer to send a written comment, please send it to [tamecham@msd.utah.gov](mailto:tamecham@msd.utah.gov).*
4. Approve board meeting minutes for May 11, 2022, May 25, 2022, June 8, 2022 and June 8, 2022, Special Session.
5. Discuss and Approve MSD 2021 Audited Financial Statements – Matt Geddes, Squire (30 minutes)
6. Approve cooperative Agreement between UDOT and MSD for SR-190 Driver Feedback Signs with a local match of \$8,000 – Crystal Hulbert (10 minutes)
7. Approve a budget adjustment to move \$40,000 to 9130 W Sidewalk from Misc Funds for design. CDBG grant of \$296,237 with a local match of \$32,915. – Crystal Hulbert (5 minutes)
8. Approve federal aid agreement 2820 South: 7440 W to 7736 W Sidewalk with a local match of \$298,566. – Crystal Hulbert (5 minutes)
9. Approve contact between UDOT, MSD and DH Group, LLC for Right of Way Appraisal Review on 2820 South: 7440 W to 7736 W ROW for the amount of \$11,925 – Crystal Hulbert (5 minutes)
10. Approve contract between UDOT, MSD and K Mitchell Appraisal Co, PC for Right of Way Appraisal Review on 2820 South: 7440 W to 7736 W sidewalk project ROW -for \$4,100 – Crystal Hulbert (5 minutes)

11. Approve contract between UDOT, MSD and WCEC Engineers Inc dba Wall Consultant Group for Right of Way Appraisal Review on 2820 South: 7440 W to 7736 W sidewalk project Right of Way for \$22,345.45 – Crystal Hulbert (5 minutes)
12. Discussion and possible action concerning the purchase of data from the DTS road condition survey – Brian Hartsell and Marla Howard (10 minutes)
13. Discussion about the 2022 Public Works maintenance projects – Kevyn Smeltzer (15 minutes)
14. Discussion about the 2022 Engineering maintenance projects – Crystal Hulbert and Shane Ellis (15 minutes)
15. Ratification of Policy for MSD Participation Standards for Service Credit Purchases – Marla Howard (5 minutes)
16. Discuss and possibly approve amendment to the Interlocal Agreement to allow the Members of the MSD to contract directly with provider of justice court services – Joe Smolka (10 minutes)
17. Election of Officers for the MSD Board of Trustees – Joe Smolka (10 minutes)
18. General Manager report – Marla Howard, General Manager (10 minutes)
19. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
20. Discussion of future agenda items
21. 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))
22. Adjourn

Anticipated meeting duration: 2:35

Video and Audio

**Join from the meeting link**

<https://slco.webex.com/slco/j.php?MTID=m9818810d05cc108cb184bb497b8930ed>

**Join by meeting number**

Meeting number (access code): 2483 992 5126

Meeting password: MZnm2PJmG73

**Tap to join from a mobile device (attendees only)**

+1-213-306-3065,,24839925126## United States Toll (Los Angeles)

+1-602-666-0783,,24839925126## United States Toll (Phoenix)

**Join by phone**

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Global call-in numbers

**Join from a video system or application**

Dial 24839925126@slco.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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Dial 24839925126.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.