



G R E A T E R   S A L T   L A K E  
**Municipal Services  
District**

**Trustees**  
**Joe Smolka**, Chair  
**Keith Zuspan**, Vice Chair  
**Kelly Bush**  
**Sean Clayton**  
**Paulina Flint**  
**Dan Peay**  
**Laurie Stringham**

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

July 13, 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.

*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](mailto:tamecham@msd.utah.gov).*
4. Approve board meeting minutes for June 22, 2022 – Tabitha Mecham (5 minutes)
5. Introduction of Stewart Okobia – Director of Finance – Marla Howard (10 minutes)
6. Approve Employment contract for Director of Finance, Stewart Okobia- Marla Howard (5 minutes)
7. Approve budget adjustment of \$100,000 from the Pinecrest Overlay to the Margarethe Road Stabilization project – Crystal Hulbert (5 minutes)
8. Approve contract for 4700 S (4000 W to 5600 W) with Avenue Consultants Public Involvement-Construction Phase – Shane Ellis (10 Minutes)
9. Approve contract amendment with UDOT Federal Aid agreement for 4700 S – Shane Ellis (5 minutes)
10. Approve budget adjustment of \$70,000 from the Miscellaneous Capital Fund to the Sams/Pieper Blvd Overlay – Shane Ellis (5 minutes) (remaining Misc. Cap. Fund balance after approval: \$338,980)
11. Approve a part-time Long-Range Planner 1 for annual cost of \$39,000 – Marla Howard (5 minutes)

12. Approve a Receptionist/Permitting Technician for an annual cost of \$71,100 – Marla Howard (5 minutes)
13. Approve MSD Educational Reimbursement Policy – Marla Howard (5 minutes)
14. Discussion on the Workspace Analysis – Jamie Sims (15 minutes)
15. General Manager report – Marla Howard (10 minutes)
16. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
17. Discussion of future agenda items (Discussion)
18. Discussion of pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-5-205(1)(c))
19. 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))
20. Adjourn

Anticipated meeting duration: 2:00

Video and Audio

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.