



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 27, 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  
**Steward Okobia**  
Director of Finance

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 – Marla Howard (5 minutes)
5. Appoint Stewart Okobia as MSD Clerk – Chair Joe Smolka (5 minutes)
6. Report from Audit Committee – Sean Clayton, Audit Committee Chair (5 minutes)
7. Approve second quarter financial statements and disbursements – Sean Clayton, Audit Committee Chair (5 minutes)
8. Approve the UDOT JUB contract extension – Shane Ellis (5minutes)
9. Discussion on SLVSA funding – Frank Nakamura (15 minutes)
10. Approve a resolution to update users on the MSD’s state PTIF account - Brian Hartsell, Associate GM (5 minutes)
11. Approve a resolution to update the Zions Bank Signature Card for the MSD’s checking accounts - Brian Hartsell, Associate GM (5 minutes)
12. Approve an additional plans examiner/building inspector for \$120,000 - Marla Howard (5 minutes)
13. General Manager report – Marla Howard, General Manager (10 minutes)

14. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
15. Discussion of future agenda items
16. Discussion of the character, professional competence, or physical or mental health of an individual (possible closed meeting pursuant to Utah Code Ann. § 52-5-205(1)(a))
17. Adjourn

Anticipated meeting duration: 2:00

#### 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**

+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 24839925126@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 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.