



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

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

August 24, 2022, 6:00 p.m.
2001 S State Street, Room N2-800
Salt Lake City, UT 84190
385-468-6703 TTY 711

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

Marla Howard
General Manager
Brian Hartsell
Associate General Manager
Stewart 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.

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.
4. Approve board meeting minutes for July 29, 2022 – Tabitha Mecham (5 minutes)
5. Report from Audit Committee – Sean Clayton, Audit Committee Chair (5 minutes)
6. Approve second quarter financial statements and disbursements – Sean Clayton, Audit Committee Chair (5 minutes)
7. Approve lease renewal with Salt Lake County – Brian Hartsell (10 minutes)
8. Approve third party audit of Salt Lake County Justice Court – Stewart Okobia (10 minutes)
9. 2023 Budget Overview (Discussion and Possible Action) – Marla Howard, General Manager; Brian Hartsell, Associate General Manager; Stewart Okobia, Director of Finance (45 minutes)
 - a. Administrative budget requests from Metro Townships, Town and County
 - b. Initial MSD budget overview
 - c. Capital Project carryover and 2023 budget
10. Approve the acquisition of 4 replacement vehicles up to \$150,000 – Brian Hartsell (10 minutes)

11. General Manager report – Marla Howard, General Manager (10 minutes)
12. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
13. Discussion of future agenda items
14. 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

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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.

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.

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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.