



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

September 14, 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.

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. Approve board meeting minutes for July 13, 2022, July 27, 2022, August 10, 2022, and August 24, 2022 - Marla Howard, General Manager (5 minutes)
5. Discussion and possible action regarding UDOT funding for Vics Road Sidewalk – Shane Ellis (10 minutes)
6. Approve budget adjustment for \$90,000 from Neffs Canyon Trailhead Parking and \$139,269 from Miscellaneous Capital to Vics Road Sidewalk – Shane Ellis (5 minutes)
7. Approve adjustment to Parks Maintenance budget for extraordinary maintenance project for Big Bear Park in the amount of \$54,936. – Marla Howard (5 minutes)
8. Approve budget adjustment for \$32,200 to make the part time IT technician at \$20,000 a year to a full-time position – Marla Howard (5 minutes)
9. 2023 Proposed 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 lease agreement with Salt Lake County – Brian Hartsell (10 minutes)
11. Report from Planning and Development Services – Trent Sorenson (10 minutes)
12. General Manager report – Marla Howard (10 minutes)
13. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
14. Discussion of future agenda items (Discussion)
15. 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))
16. Discussion and possible action concerning FY2023 budget requests – Stewart Okobia (5 minutes)
17. 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.