



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 28, 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. Discuss contracted Municipal Emergency Management Planning Services contract – Clint Mecham, Division Chief, SLCo Emergency Management; Brian Hartsell (10 minutes)
5. Approve 4700 South Contract Modification for Avenue Consultants Public Involvement for the Design Phase to extend the expiration date – Shane Ellis (5 minutes)
6. Approve contract extension with UDOT consultant Avenue Consultants for the 4700 South project to the construction phase. Original contract was for the design phase – Shane Ellis (5 minutes)
7. Discussion and possible action regarding UDOT funding for Vics Road Sidewalk and other projects within the MSD – Shane Ellis, Brian Hartsell and Marla Howard (10 minutes)
8. Review of draft 2023 Fee Schedule for the Town of Brighton, Metro Townships and Unincorporated County – Brian Hartsell (10 minutes)
9. Approve the waiver of fines of \$6,712.50 (\$4,875 paid, \$1,837.50 unpaid) on business licenses where the reminder notices were not sent by Cityworks – Marla Howard (5 minutes)
10. Tentatively Adopt 2023 Tentative Budget (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
11. Schedule the Public Hearing for October 12, 2022, to discuss the 2023 Tentative Budget – Marla Howard (5 minutes)
 12. General Manager report – Marla Howard, General Manager (10 minutes)
 13. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
 14. Discussion of future agenda items
 15. 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))
 16. Adjourn

Anticipated meeting duration: 1:45

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.