



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

**NOTICE OF BOARD OF TRUSTEES MEETING
AND PUBLIC HEARING ON THE 2023 BUDGET**
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

October 12, 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. Overview of MSD 2023 Tentative Budget (Discussion and Possible Action) – Marla Howard, General Manager; Brian Hartsell, Associate General Manager; and Stewart Okobia, Director of Finance (30 minutes)
5. Public Hearing on the 2023 Tentative Budget (Discussion and Possible Action) Joe Smolka, Board Chair (30 minutes)
6. Approve the adoption of the 2023 Budget (Discussion and Possible Action) – and Marla Howard, GM; Brian Hartsell, Associate General Manager (10 minutes)
7. Approve meeting minutes for September 14, 2022 and September 28, 2022 (Discussion and Possible Action) - Marla Howard, Records Officer (5 minutes)
8. Approve a budget adjustment for Vics Road Sidewalk project for \$90,000 transferring unused funds from Neffs Canyon Trailhead Parking project - Shane Ellis (5 minutes)
9. Approve a contract amendment to the federal aid agreement for the 2820 South Sidewalk project that adds additional funds to the project – Steve Kuhlmeier (5 minutes)
10. Approve the 2023 Board meeting schedule – Marla Howard (5 minutes)
11. Report from Information Technology – Izabela Miller (10 minutes)

12. Approve a budget adjustment for \$25,000 to modify the IT Specialist position to a Business Analyst/IT Specialist position to provide additional support to Cityworks – Marla Howard (5 minutes)
13. Approve a Member to the UASD Board of Representatives – Marla Howard (5 minutes)
14. General Manager report (Discussion) – Marla Howard, General Manager (10 minutes)
15. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
16. Discussion of future agenda items
17. Discussion of the character, professional competence, or physical or mental health of an individual (2 items) (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(a))
18. Discussion of imminently threatened lawsuits (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
19. Adjourn

Anticipated meeting duration: 1:50

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

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) 468-6703 - TTY 711.