



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**

January 11, 2023, 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](mailto:tamecham@msd.utah.gov).*
4. Approve change to the MSD Human Resources manual for potential future transfer of SLCounty employees - Marla Howard (5 minutes)
5. Presentation and discussion by SLCo Public Works Operations to review 2022 accomplishments and 2023 proposed projects – Crystal Hulbert (20 minutes)
6. Review of 2022 of Strategic Plan and other Accomplishments – Marla Howard, General Manager (20 minutes)
7. Review of 2022 Planning and Development accomplishments – Trent Sorensen and Brian Tucker (20 minutes)
8. Presentation by the Long-Range Planners regarding the benefits of the USU study – Long Range Planners (20 minutes)
9. Approve USU Study – Marla Howard (15 minutes)
10. Legislation Overview – Mark Anderson (30 minutes)
11. Discussion of Presentation to Representative Curtis about the services offered by the MSD – Trustee Flint (20 minutes)
12. General Manager report – Marla Howard (10 minutes)

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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 of pending or reasonably imminent litigation ([possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
17. Adjourn

Anticipated meeting duration: 2:35

Video and Audio

Join from the meeting link

<https://slco.webex.com/slco/j.php?MTID=m46c502d1235e6cc6b6b63555216a0e1a>

Join by meeting number

Meeting number (access code): 2486 115 4463

Meeting password: ccCDPHC5H43

Tap to join from a mobile device (attendees only)

+1-213-306-3065,,24861154463## United States Toll (Los Angeles)

+1-602-666-0783,,24861154463## 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 24861154463@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.