



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

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

NOTICE OF BOARD OF TRUSTEES MEETING

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT Revised 4

February 8, 2023, 6:00 p.m.

2001 S State Street, Room N2-800

Salt Lake City, UT 84190

385-468-6703 TTY 711

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 December 14, 2022; January 21, 2023; January 25, 2023 - Marla Howard, General Manager (5 minutes)
5. Approve a Contract Modification for Design Services with Wall Consultant Group for 2820 S Sidewalk Project in Magna Metro Township in the amount of \$63,415.17 – Steven Kuhlmeier (5 minutes)
6. Presentation and approve Centricity – Izabela Miller and Trent Sorensen (10 minutes)
7. Update on the MSD website – Maridene Alexander (10 minutes)
8. Review of 2023 Goals – Marla Howard, General Manager (10 minutes)
9. Update on IT and 2023 Goals – Izabela Miller (10 minutes)
10. Update on Planning and Development Goals for 2023 – Trent Sorenson (10 minutes)
11. Update on Parks Maintenance – Stewart Okobia (10 minutes)
12. Discussion and possible Action on HB 374 – Mark Anderson (30 minutes)

13. Approve Contract Modification for Right of Way Acquisition Services with Wall Consultants Group for 2820 S Sidewalk Project in Magna Metro Township in the amount of \$13,745.45 and to extend the contract date to September 30, 2024-- Steven Kuhlmeier (5 minutes)
14. Discussion on legislative updates – Mark Anderson (30 minutes)
15. General Manager report – Marla Howard (10 minutes)
16. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
17. Discussion of future agenda items (Discussion)
18. 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))
19. Discussion of pending or reasonably imminent litigation ([possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
20. Adjourn

Anticipated meeting duration: 1:00

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](tel: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.