



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

March 22, 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.
4. Approve board meeting minutes for February 17, 2023 and February 22, 2023 - Marla Howard, General Manager (5 minutes)
5. Report from the Audit Committee Meeting on January 25, 2022 – Sean Clayton (5 minutes)
6. Approve the disbursements for the fourth quarter of 2022 and approve the financial statements for the period ending December 31, 2022 – Sean Clayton (5 minutes)
7. Approve a contract extension with Project Engineering Consultants for Construction Engineering Management on the 4700 S project – Shane Ellis (5 minutes)
8. Approve a budget adjustment for a survey of Peony Way drainage in the amount of \$5,000 from Miscellaneous Capital Projects funds – Shane Ellis (5 minutes)
9. Approve a contract with Baker Tilly for Municipal Financial Advisor Services to conduct a comprehensive fee schedule study – Brian Hartsell (10 minutes)
10. Presentation on Flood Control and Mitigation plan – Kade Moncur (30 minutes)
11. Presentation by Salt Lake County Public Works Engineering on staffing challenges – Scott Baird, Lisa Hartman and Crystal Hulbert (20 minutes)

12. Approve a budget adjustment to recognize \$404,700 in grant funds and an ARPA fund contribution of \$350,000—both for the Sego Lily Project in White City – Shane Ellis (5 minutes)
13. Discussion regarding long-term law enforcement solutions for communities served by the MSD – Joe Smolka (30 minutes)
14. Discuss Bylaws – Joe Smolka (15 minutes)
15. Annual Board Member Training – Mark Anderson (30 minutes)
16. General Manager report – Marla Howard (10 minutes)
17. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
18. Discussion of future agenda items (Discussion)
19. 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))
20. Discussion of pending or reasonably imminent litigation ([possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
21. Adjourn

Anticipated meeting duration: 3:15

Video and Audio

Join from the meeting link

<https://slco.webex.com/slco/j.php?MTID=md3122871a80b4cff68bf9eafaf900a64>

Join by meeting number

Meeting number (access code): 2485 852 5356

Meeting password: pMsWY3Kud38

Tap to join from a mobile device (attendees only)

+1-213-306-3065,,24858525356## United States Toll (Los Angeles)

+1-602-666-0783,,24858525356## 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