



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

June 07, 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. Presentation and approval of preliminary audited financial statements – Stewart Okobia and Matt Geddes, Squire (30 minutes)
5. Approve the Financial Aid Agreement for Cougar Lane which allocates \$2.1 million in grant money with a local match of \$670,000. About \$30,000 in match funds are being requested in 2023 and the remaining \$640,000 in 2024 – Shane Ellis (5 minutes)
6. Approve a budget adjustment for Cougar Lane of \$20,000 from Misc. Projects to cover the match funds for the \$400,000 UDOT allocation for 2023 – Shane Ellis (5 minutes)
7. Approve a budget adjustment request to move \$1,576,971.13 from various Emigration Canyon projects to MC210020 Canyon Slope Stabilization, an Emigration Canyon construction project – Steven Kuhlmeier (5 minutes)
8. Approve for a budget adjustment of a \$10,000 from the Misc. account for Ski Connect Phase 2 – Shane Ellis (5 minutes)
9. Review and approval of contract road maintenance options – Crystal Hulbert, Salt Lake County Public Works Operations (15 minutes)
10. Discuss Justice Court and PTIF funds reimbursement request – Stewart Okobia and Mark Anderson (10 minutes)

11. Discuss Justice Court transition process – Laurie Stringham (15 minutes)
12. General Manager report – Marla Howard (10 minutes)
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: 1:30

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: ccDPHC5H43

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.