



GREATER SALT LAKE

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

June 21, 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 a Cooperative Agreement with UDOT for 8000 W. 2700 S. Realignment Environmental Assessment – Steven Kuhlmeier (5 minutes)
5. Approve a Federal Aid Agreement for 8000 W. 2700 S. Realignment – Steven Kuhlmeier (5 minutes)
6. Approve budget adjustment for MC210023 Washington Overlay to various Magna projects and to move the approved \$150,000 of contracted maintenance funds for Magna Main Reconstruct Design to engineering budget – Steven Kuhlmeier (5 minutes)
7. Approve audited financial statements – Stewart Okobia and Matt Geddes, Squire (30 minutes)
8. Service Provider presentations on July 28th and Board participation discussion – Marla Howard (10 minutes)
9. Discuss and potential approval action regarding community Business Development – Mayor Bush and Marla Howard (30 minutes)
10. Discussion and possible action on the Justice Courts – Laurie Stringham (15 minutes)
11. General Manager report – Marla Howard (10 minutes)

12. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
13. Discussion of future agenda items (Discussion)
14. 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))
15. Discussion of pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
16. Adjourn

Anticipated meeting duration: 1:00

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

Dial 24858525356@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 24858525356.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.