



G R E A T E R S A L T L A K E

Municipal Services District

Trustees

Keith Zuspan, Chair
Sean Clayton, Vice Chair
Eric Barney
Kelly Bush
Paulina Flint
Joe Smolka
Laurie Stringham

Marla Howard

General Manager

Brian Hartsell

Associate General Manager

Stewart Okobia

Director of Finance

NOTICE OF BOARD OF TRUSTEES MEETING v2

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

January 08, 2025, 6:00 p.m.

2001 S State Street, Room N2-800

Salt Lake City, UT 84190

385-468-6703 TTY 711

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 – Keith Zuspan, 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. Approval of meeting minutes for November 13, 2024 and December 11, 2024 – Marla Howard (5 minutes)
5. Discuss the status of the Engineering Contracts transfer to the MSD – Brian Hartsell and Lizel Allen (20 minutes)
6. Communications update on New Building move – Maridene Alexander (15 minutes)
7. Discuss the Salt Lake County Hazard Mitigation Plan (HMP) activities for 2025 – Brian Hartsell (10 minutes)
8. Approve Amendment 5A with WCEC Engineers for engineering consultant services related for the 4015 W Bridge Replacement Project in the amount of \$683,572.30 – Lizel Allen or Chad Anderson (5 minutes)
9. General Manager report – Marla Howard (10 minutes)
10. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
11. Identify future agenda items (Discussion)

12. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. §52-4-205(1)(d))
13. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. §52-4-205 (1)(f))
14. Discuss 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. Discuss 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

When it's time, join your Webex meeting here.

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Meeting password: ccCDPHC5H43

Tap to join from a mobile device (attendees only)

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Join by phone

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You can also dial 173.243.2.68 and enter your meeting number.

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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) 468-6703 - TTY 711.