



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

Marla Howard
General Manager
Brian Hartsell
Associate General Manager
Stewart Okobia
Director of Finance

NOTICE OF BOARD OF TRUSTEES MEETING
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

January 25, 2023, 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 - 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 budget adjustments from MC180004, MC190001, MC190002, MC190003, MC200011, MC210009 in the amount of \$210,462 and from the MSD Construction Contingency fund (MCXXNEW) of \$230,000 for the Magna Storm Drain – Steven Kuhlmeier (5 minutes)
5. Approve UDOT Contract Modification for 2820 S Sidewalk Project in Magna Metro Township – Steven Kuhlmeier (5 minutes)
6. Report from the Audit Committee Meeting on January 25, 2022 – Sean Clayton (5 minutes)
7. 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)
8. Update on the MSD website – Maridene Alexander (10 minutes)
9. Review and approve change to Grading and Stormwater Manager pay grade and compensation – Trent Sorensen (5 minutes)
10. Legislation Overview – Mark Anderson (30 minutes)
11. Discussion and decision about Salt Lake Valley Law Enforcement Service Area (SLVLESA) – Laurie Stringham (30 minutes)

12. Approve action on Salt Lake Valley Law Enforcement Service Area (SLVLESA) – Joe Smolka (5 minutes)
13. Approve personnel action – Joe Smolka (5 minutes)
14. General Manager report – Marla Howard (10 minutes)
15. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
16. Discussion of future agenda items (Discussion)
17. 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))
18. Discussion of pending or reasonably imminent litigation ((possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
19. Adjourn

Anticipated meeting duration: 2:00

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](tel: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.