



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

April 12, 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 December 14, 2022, January 11, 2023, January 21, 2023, January 25, 2023, February 8, 2023, March 8, 2023 and March 22, 2023- Marla Howard, General Manager (5 minutes)
5. Approve board meeting date changes from June 14, 2023 to June 7, 2023; and from June 28, 2023 to June 21, 2023 – Marla Howard (5 minutes)
6. Approve Contract Modifications for Appraisal and Appraisal Review Services by the Dh Group, LLC and K. Mitchell Appraisal Co., P.C. in the amount \$11,025.00 (total of \$24,475.), and \$3,750.00 (total of \$8,950) respectively, for Right Of Way Acquisition Work regarding the 2820 S Sidewalk Project in Magna – Steve Kuhlmeier (5 minutes)
7. Discuss Bylaws – Joe Smolka (15 minutes)
8. Adopt Resolution 2023-04-01 approving an Interlocal Agreement for the transfer of Transportation Funds from Salt Lake County to the Greater Salt Lake Municipal Services District to reimburse costs incurred on the Segó Lily Sidewalk Project – Brian Hartsell (5 Minutes)
9. Approve Resolution 2023-04-02 for Surplus Property Declaration – Izabela Miller (5 minutes)

10. Approve esri 3-year Contract Renewal in the amount of \$119,100.00—Izabela Miller (5 minutes)
11. Approve Contract with HUB International Insurance Services for Employee Benefits Insurance Brokerage Services – Marla Howard (5 minutes)
12. Discuss potential flooding emergency notifications to residents – Brian Hartsell and Maridene Alexander (15 minutes)
13. Approve the addition of a Plans Examiner 1 for the gross annual cost of about \$112,000 – Trent Sorensen (5 minutes)
14. Review of the visit to Clark County, Nevada – Stewart Okobia – (10 minutes)
15. Discussion on Communications activities – Maridene Alexander (10 minutes)
16. Discussion on Information Technology activities – Izabela Miller (10 minutes)
17. Discuss the Justice Court and approve possible actions – Trustee Stringham (10 minutes)
18. General Manager report – Marla Howard (10 minutes)
19. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
20. Discussion of future agenda items (Discussion)
21. 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))
22. Discuss and potentially Approve limited overtime benefits for selected groups of employees – Marla Howard (5 minutes)
23. Discussion of pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
24. Adjourn

Anticipated meeting duration: 2:00

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: ccCDPHC5H43

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.