



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**

**NOTICE OF BOARD OF TRUSTEES MEETING**

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT V2

July 12, 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](mailto:tamecham@msd.utah.gov)*
4. Ratify Cooperative Agreement with the Utah Department of Transportation to perform an Environmental Assessment for the realignment of 2700 South at 8000 West and curb, gutter and sidewalk construction along 2700 South between 8000 West and 8400 West—Steven Kuhlmeier (5 minutes)
5. Ratify Federal Aid Agreement with the Utah Department of Transportation to provide financing for the 2810 South at 8000 West Realignment – Magna Project from federal-aid highway funds – Steven Kuhlmeier (5 minutes)
6. Approve a Contract between the Greater Salt Lake Municipal Services District and Kimley-Horn & Associates for Preconstruction Engineering Services for the Railroad Segment of the 4700S Project in Kearns – Shane Ellis (5 minutes)
7. Approve Resolution 2023-07-01 Approving and adopting an Interlocal Agreement between Salt Lake County and the Greater Salt Lake Municipal Services District for the corridor preservation funds for Right-Of-Way on 4700 S in the amount of \$56,471. – Shane Ellis (5 minutes)
8. Approve a Federal Aid Agreement with Utah Department of Transportation for 4700 South in Kearns for approximately \$2 million – Shane Ellis (5 Minutes)
9. Update on Bond Projects – Shane Ellis and Steven Kuhlmeier (15 minutes)

10. Update on Emergency Response Plan – Brian Hartsell and Trent Sorensen (30 minutes)
11. Communication update – Maridene Alexander (20 minutes)
12. Discuss and potentially approve action regarding community Business Development – Trent Sorensen, Brian Tucker, Kayla Mauldin and Marla Howard (30 minutes)
13. Discuss and potentially approve internal training program – Trent Sorensen, Kirk Boyington, Marla Howard (10 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. Discuss and potentially approve job classification changes compliant with FSLA rules – Marla Howard (5 minutes)
19. Discussion of pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
20. Adjourn

Anticipated meeting duration: 2:45

#### 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](tel:24861154463)

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.