



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

August 09, 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](mailto:tamecham@msd.utah.gov).*
4. Approve board meeting minutes for June 07, 2023 and July 12, 2023 - Marla Howard, General Manager (5 minutes)
5. Report from Audit Committee – Sean Clayton, Audit committee Chair (5 minutes)
6. Approve second quarter financial statements and disbursements – Sean Clayton, Audit committee Chair (5 minutes)
7. Discuss and approve action on Emigration Canyon flooding remediation – Crystal Hulbert (10 minutes)
8. Discuss and potential action for the MSD Development Training Program –Trent Sorensen and Kirk Boyington (15 minutes)
9. 2024 Proposed Budget Overview Discussion and Possible Action - Marla Howard, General Manager; Brian Hartsell, Associate General Manager; Stewart Okobia, Director of Finance (30 minutes)
  - a. MSD General Fund Budget
  - b. Metro Township, Town and Unincorporated budgets

10. Discussion and potential action on Stormwater fees study – Brian Hartsell (15 minutes)
11. Discussion and potential approval of Economic Development Manager job description and position – Marla Howard (10 minutes)
12. Discussion on Justice Courts and meeting with Salt Lake County finance – Stewart Okobia (15 minutes)
13. Discussion on responding to public comments – Mark Anderson (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. 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=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](mailto: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.