



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

Municipal Services District

NOTICE OF BOARD OF TRUSTEES MEETING AND PUBLIC HEARING ON THE 2024 BUDGET GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

October 11, 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 Zusan, 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. Overview of MSD 2024 Tentative Budget – Marla Howard, General Manager; Brian Hartsell, Associate General Manager; and Stewart Okobia, Director of Finance (10 minutes)
5. Public Hearing on the 2024 Tentative Budget - Joe Smolka, Board Chair (10 minutes)
6. Approve the adoption of the 2024 Budget – and Marla Howard, GM; Brian Hartsell, Associate General Manager; Stewart Okobia, Director of Finance (10 minutes)
7. Approval of a contract between the MSD and Avenue Consultants for public involvement services on the final phase of the 4700 South project in the amount of \$38,531.83. – Shane Ellis (5 minutes)
8. Approve an agreement between Salt Lake County and GSLMSD for \$346,526.00 of CDBG Federal Grant funds for the construction of curb, gutter, and sidewalk along Western Drive in Magna – Steven Kuhlmeier (5 minutes)
9. Approve membership in UASD, elect a representative and elect a UASD Board-of-Trustees Nomination for the MSD –Marla Howard (15 minutes)
10. Discuss unallocated Bond Proceeds and outstanding ARPA balances by member – Stewart Okobia and Brian Hartsell (15 minutes)

11. Approve the 2024 Board of Trustees meeting schedule – Marla Howard (5 minutes)
12. Update on Justice Court – Marla Howard (15 minutes)
13. Discussion and approval for receipts and payment of recent Justice Court invoices – Stewart Okobia (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: 1:45

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

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.