



G R E A T E R S A L T L A K E
Municipal Services
District

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT**

Held Friday, July 28, 2023, at 9:00 a.m.
At 2001 South State Street
Room N2-800
Salt Lake City, UT 84190

Trustees Present:

Joe Smolka, Chair
Keith Zuspan, Vice-Chair (via Webex)
Kelly Bush (via Webex)
Sean Clayton (via Webex)
Paulina Flint
Trish Hull (Magna Metro Township Mayor Pro Tempore) (via Webex)¹
Laurie Stringham (via Webex)

Trustee Excused:

Dan Peay

Staff Present:

Marla Howard, General Manager
Brian Hartsell, Associate General Manager
Stewart Okobia, Director of Finance
Tabitha Mecham, Executive Assistant
Trent Sorensen, Director of Planning and Development Services
Izabela Miller, Director of Information Technology

Others Present:

Steve Kuhlmeier, Salt Lake County Public Works Engineering
Shane Ellis, Salt Lake County Public Works Engineering
Crystal Hulbert, Salt Lake County Public Works Operations Director
Scott Baird, Salt Lake County Public Works Department Director
Kade Moncur, Salt Lake County Engineering and Flood Control Division Director
Lisa Hartman, Salt Lake County Associate Deputy Mayor (via Webex)
Paul Ashton, Magna and White City Metro Townships Legal Counsel (via Webex)
Richard Mauro, Salt Lake Legal Defenders Association
Ralph Chamness, Salt Lake County Chief Deputy District Attorney, Civil Division
Elizabeth Bayler, Salt Lake County District Attorney’s Office, Administrative and Fiscal Operations Director
Amy McCormick, Salt Lake County Engineering and Flood Control Fiscal Manager
Steve Calbert, Salt Lake County Justice Court Acting Fiscal Manager
Jared Steffy, Salt Lake County Public Works Fiscal Manager
Lynn Erickson, Salt Lake County Public Works Operations Administrative Fiscal Manager

¹ Sitting as authorized by Utah Code § 17B-2a-1106(2)(b)(ii).

Trustees

Joe Smolka Keith Zuspan Kelly Bush Sean Clayton Paulina Flint Dan Peay Laurie Stringham
Chair Vice Chair

Talia Butler, Salt Lake County Animal Services Division Director
Ann Lee, Salt Lake County Animal Services Accountant
Garrin Lamph, Salt Lake County Parks Assistant Operations Manager (via Webex)

1. Call to Order -

Chair Smolka called the meeting to order at 9:00 am.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comments

There were no public comments.

4. Approve Board Meeting Minutes

There was no need for this agenda item.

5. 2024 budget presentations by MSD service providers (Discussion and Possible Action)

a. Parks & Recreation

Garrin Lamph presented the Salt Lake County Parks and Recreation budget for 2024 as it relates to the MSD.

b. Animal Services

Talia Butler and Ann Lee reviewed the work that Salt Lake County Animal Services has been performing for the MSD and communities served by the MSD over the past year and the requested Animal Services budget for 2024.

c. Salt Lake Legal Defender Association

Richard Mauro explained the changes experienced by the Salt Lake Legal Defender Association during 2023 and reviewed the Association's budget request for 2024 to serve the Metro Townships, the Town of Brighton and unincorporated Salt Lake County.

d. District Attorney Prosecution

Ralph Chamness and Elizabeth Bayler reviewed the work the Salt Lake County District Attorney's Office has been performing for the benefit of the Metro Townships, the Town of Brighton and unincorporated Salt Lake County during 2023 and the District Attorney's Office's expected expenditures for these services in 2024.

e. Justice Court

Steve Calbert presented the 2024 budget request for the Justice Court. He stated that the projected costs for which the Metro Townships, the Town of Brighton and unincorporated Salt Lake County will be responsible will be more than in past years due to Millcreek's departure from the Justice Court.

Trustee Laurie Stringham joined the meeting during this discussion.

f. Public Works Operations

Crystal Hulbert and Scott Baird presented the Salt Lake County Public Works Department’s 2024 budget request and reviewed the projects the Department has been working on for the MSD and its constituent entities during 2023.

6. General Manager report

Marla Howard stated that, during the first Board meeting in August, the administrative budgets for the Metro Townships, the Town of Brighton and unincorporated Salt Lake County will be reviewed, along with their respective capital projects.

7. Other Metro Township, Town, Unincorporated County, and Greater Salt Lake Municipal Services District business

There was no other business to come before the Board.

8. Discussion of future agenda items

No future agenda items were suggested.

9. 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))

This agenda item was not needed.

10. Discussion of pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))

This agenda item was not needed.

11. Adjourn

Trustee Flint moved to adjourn the Board meeting. Trustee Zuspan seconded the motion. The motion carried with Trustees Smolka, Bush, Clayton, Flint, Hull, Stringham and Zuspan each voting “aye”.

Chair Smolka declared the meeting to be adjourned at 10:47 am

Approved by the Board of Trustees on the 23rd day of August, 2023.

DocuSigned by:
Joe Smolka
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Joe Smolka, Chair

ATTEST:

DocuSigned by:
Stewart Okobia
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Stewart Okobia, Clerk