



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

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

NOTICE OF BOARD OF TRUSTEES MEETING
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

January 13, 2021, 6:00 p.m.
*Online Meeting**

2001 S State Street, Room N2-600
Salt Lake City, UT 84190
385-468-6703 TTY 711

Bart Barker
General Manager
Brian Hartsell
Associate General Manager

**Due to the COVID-19 pandemic, this meeting will be held electronically without an anchor location. See Electronic Board Meeting Determination at the end of this agenda.*

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.

Meetings are open to the public.

1. Call to Order - Joe Smolka, Chair
2. Statement of Board Chair Joe Smolka concerning the temporary conduct of electronic meetings of the board consistent with the Utah Open and Public Meetings Act
3. Pledge of Allegiance
4. Swearing in of Laurie L. Stringham to the MSD Board of Trustees - Sherrie Swensen, Salt Lake County Clerk (5 minutes)
5. Public Comments (up to 3 minutes each)
You may email your brief comments to IOviatt@msd.utah.gov before the meeting begins to have them read under this agenda item. Other public comments will be allowed during a public hearing and may be allowed at other times at the discretion of the Board Chair.
6. Legislative update (Discussion and Possible Action) - Mark Anderson, General Counsel (10 minutes)
7. Consideration of a budget adjustment to recognize revenue from the Corridor Preservation Fund for 12600 South at 7200 West (Discussion and Possible Action) - Madeline Francisco-Galang, Public Works Engineering (10 minutes)
8. Consideration of a resolution authorizing the General Manager to sign a Utah Public Works Emergency Management mutual aid interlocal agreement (Discussion and Possible Action) - Brian Hartsell, MSD Associate GM (10 minutes)

9. Consideration of a resolution approving the Continuity of Operations Plan (COOP) (Discussion and Possible Action) - Brian Hartsell, Associate General Manager, and Julie Harvey, MSD Emergency Planner (25 minutes)
10. Presentation of Planning and Development Services GIS roadmap for 2020-21 (Discussion) - Lupita McClenning, Director of Planning and Development Services, and Izabela Miller, PDS Operations Officer (15 minutes)
11. Consideration of proposal to authorize the General Manager to engage a lobbyist for S.B. 58 Metro Township Amendments (Discussion and Possible Action) - Bart Barker, General Manager (5 minutes)
12. Update on the capital improvements bond (Discussion and Possible Action) - Bart Barker, General Manager, and Marla Howard, Chief Financial Officer (10 minutes)
13. General Manager report (Discussion) - Bart Barker, General Manager (10 minutes)
14. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
15. Discussion of future agenda items
16. Adjourn

Anticipated meeting duration: 1:45

Video and Audio

To watch and listen on your computer or other device, go to:

<https://zoom.us/j/2010426563>

Meeting ID: 201 042 6563

Audio Only

Dial 669-900-6833 US (San Jose)

Dial 346-248-7799 US (Houston)

Meeting ID: 201 042 6563

Electronic Board Meeting Determination by Chair Smolka

Consistent with Section 52-4-207(4) of the Utah Open and Public Meetings Act, and acting as Chair of the Board of the Greater Salt Lake Municipal Services District (the District) I, hereby make the following written determinations in support of my decision to hold and convene electronic meetings of the District Board without a physical anchor location:

1. Conducting Board meetings with an anchor location that is physically accessible for members of the public to attend in person presents a substantial risk to the health and safety of individuals present at the anchor location.
2. This determination is based upon the following facts, among others:

- a. The District remains under a state of public health emergency related to the ongoing COVID-19 pandemic, and significant, continued person-to-person transmission of the SARS-CoV-2 virus continues to occur in our county, with institutions and persons being required to take precautions, including limiting “in-person” interactions and providing physical distancing guidelines;
- b. The health and safety of District Board members, officials, employees, staff, contract service providers and members of the public who are in the high risk category for COVID-19 due to age and/or preexisting conditions is best served by holding electronic Board meetings with limited in-person interaction; and
- c. The District Board has prepared for and has the ability to effectively conduct its public meetings electronically, including providing members of the public a means to monitor the meetings and, as appropriate, make comments electronically.

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) 468-6703 - TTY 711.