



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  
AND PUBLIC HEARING ON THE 2022 BUDGET**  
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

October 13, 2021, 6:00 p.m.

2001 S State Street, Room N2-800  
Salt Lake City, UT 84190  
385-468-6703 TTY 711

**Brian Hartsell**  
Associate General Manager  
**Marla Howard**  
Chief Financial Officer

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. Consideration of board meeting minutes for September 22, 2021 (Discussion and Possible Action) - Marla Howard, Records Officer (5 minutes)
5. Consideration of Federal Lands Access Program (FLAP) Funding (Discussion) – Helen Peters, Salt Lake County Director of Regional Planning and Transportation (10 minutes)
6. Consideration of Bond and Disclosure Counsel (Discussion and Possible Action) – Brian Hartsell, Interim General Manager; Mark Anderson (10 minutes)
7. Consideration of Interlocal Agreement (ILA) (Discussion and Possible Action) – Brian Hartsell, Interim General Manager; Mark Anderson (20 minutes)
8. Consideration of Bond Super Parameters Resolution (Discussion and Possible Action) – Brian Hartsell, Interim General Manager; Brandon Johnson (30 minutes)
9. Overview of MSD 2022 Tentative Budget (Discussion and Possible Action) – Brian Hartsell, Interim General Manager; and Marla Howard, CFO (30 minutes)
10. Public Hearing on the 2022 Tentative Budget (Discussion and Possible Action) Joe Smolka, Board Chair (30 minutes)

11. Consideration and possible adoption of the 2022 Budget (Discussion and Possible Action) – Brian Hartsell, Interim General Manager; and Marla Howard, CFO (10 minutes)
12. Consideration of Amendment #2 to Master Development Agreement for Olympia Hills (Discussion and Possible Action) – Brian Hartsell, Interim General Manager; Mark Anderson (10 minutes)
13. General Manager report (Discussion) – Brian Hartsell, Interim 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. Discussion of the character, professional competence, or physical or mental health of an individual (2 items) (possible closed meeting pursuant to Utah Code Ann. § 52-5-205(1)(a))
17. Discussion of imminently threatened lawsuits (possible closed meeting pursuant to Utah Code Ann. § 52-5-205(1)(c))
18. Discussion of personnel issues (possible closed meeting pursuant to Utah Code Ann. § 52-5-205(1)(a))
19. Adjourn

Anticipated meeting duration: 1:50

#### Video and Audio

Join from the meeting link

<https://slco.webex.com/slco/j.php?MTID=m14fe5fde67b10169b759caf310dccbd9>

Join by meeting number (access code): 1875 27 5817

Meeting password: bmRcbvqH783

Tap to join from a mobile device (attendees only)

+1-213-306-3065,,1875275817## United States Toll (Los Angeles)

+1-602-666-0783,,1875275817## 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:

<https://slco.webex.com/slco/globalcallin.php?MTID=mf70ab67b2710ff3fbc59871b373f2a8a>

Join from a video system or application

Dial [1875275817@slco.webex.com](mailto:1875275817@slco.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

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.