



G R E A T E R   S A L T   L A K E

# Municipal Services District

**NOTICE OF BOARD OF TRUSTEES MEETING,  
PUBLIC HEARING ON THE BOND ISSUANCE  
AND PUBLIC HEARING ON BUDGET AMENDMENT (revised)  
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT**

November 10, 2021, 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  
**Paulina Flint**, Vice Chair  
**Kelly Bush**  
**Sean Clayton**  
**Dan Peay**  
**Laurie Stringham**  
**Keith Zuspan**

**Brian Hartsell**  
Interim 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. Consider approving board meeting minutes for October 13, 2021 (Discussion and Possible Action) - Marla Howard, Records Officer (5 minutes)
5. Report from the Audit Committee – Sean Clayton (5 minutes)
6. Consider approving the MSD disbursements and financial reports for the quarter ending September 30, 2021 – Marla Howard, Chief Financial Officer (5 minutes)
7. Consider approving JUB Construction Contract for the 8425 S sidewalk project – Sean Ellis (5 minutes)
8. Public Hearing on the 2022 Bond Issuance - Joe Smolka, Board Chair (30 minutes)
9. Discuss Amendments to the 2021 Budget – Brian Hartsell, Interim General Manager and Marla Howard, CFO (10 minutes)
10. Discussion about the Fee Schedules and changes – Travis Hair (10 minutes)
11. Consider approval of Vehicle Replacement – Brian Hartsell (10 minutes)

12. Discussion of the Utah State University Department of Landscape Architecture projects for the benefit of MSD Communities – Lupita McClenning (10 minutes)
13. Consider the contribution to Utah State University Department of Landscape Architecture of \$25,000 – Lupita McClenning (5 minutes)
14. General Manager report – Brian Hartsell, Interim General Manager (10 minutes)
15. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business
16. Discussion of future agenda items
17. Discussion of the character, professional competence, or physical or mental health of an individual (possible closed meeting pursuant to Utah Code Ann. § 52-5-205(1)(a))
18. Discussion of imminently threatened litigation (possible closed meeting pursuant to Utah Code Ann. § 52-5-205(1)(c))
19. Consider personnel matters – Mark Anderson
20. Adjourn

Anticipated meeting duration: 2:00

#### 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=mf7oab67b271off3fbc59871b373f2a8a>

Join from a video system or application

Dial [1875275817@slco.webex.com](tel: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) 468-6704 - TTY 711.