



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 12, 2022, 6:00 p.m.

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

Marla Howard
General Manager
Brian Hartsell
Associate General Manager

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. Consider approving board meeting minutes for April 30, 2021, and November 10, 2021 - Marla Howard, Records Officer (5 minutes)
5. Consider approving a TAP grant agreement with UDOT to receive up to \$139,269 towards the Vics Road (8475 S) sidewalk project from 760 to 874 East – Shane Ellis (10 minutes)
6. Consider approving a budget adjustment for Grit Mill Parking of \$44,461.00 – Shane Ellis (5 minutes)
7. Consider approving a budget adjustment of \$60,000 for the U&SL Canal Trail from Kearns Council Directed funds – Marla Howard (5 minutes)
8. Consider approving the Communications Policy (from Dec 8 meeting) – Maridene Alexander (20 minutes)
9. Bond update and/or acceptance of bids – John Crandall, Stifel (10 minutes)
10. Consider approving a Contract Renewal with Salt Lake Legal Defenders Association – Marla Howard (5 minutes)
11. Consider approving an Amendment #1 to the CityWorks License and Maintenance Agreement – Izabela Miller (10 minutes)

12. Consider approving Board Retreat with Utah Local Governments Trust for Arbinger Outward Mindset training – Steve Hansen, Utah Local Governments Trust and Marla Howard (10 minutes)
13. Consider approving the audit engagement letter with Squire – Marla Howard (5 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 pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
18. 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))
19. Adjourn

Anticipated meeting duration: 2:00

Video and Audio

Join from the meeting link

<https://slco.webex.com/slco/j.php?MTID=m5b43caf9fc7f616bde87da41f72e493d>

Join by meeting number

Meeting number (access code): 2490 113 4305

Meeting password: efMCJUpY442

Tap to join from a mobile device (attendees only)

+1-213-306-3065,,24901134305## United States Toll (Los Angeles)

+1-602-666-0783,,24901134305## 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 24901134305@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.