



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

March 9, 2022, 6:00 p.m.

**\*\*Online Meeting**

**Marla Howard**  
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. 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 February 9, 2022– Tabitha Mecham (5 minutes)
5. Review of Engineering Transition Study Findings - Discussion and Possible Action – Brian Hartsell, Marla Howard and Joe Smolka (30 minutes)
6. Discussion on and consider approving suspension of FY 2023 new capital project requests - Marla Howard (15 minutes)
7. Consider approving budget adjustment for 8850 S Sidewalk for \$920 from the Miscellaneous Project Account – Crystal Hulbert (5 min)
8. Discussion and consideration of member fund balances and potential limits – Sean Clayton (10 minutes)
9. Training on Local District Board responsibilities – Mark Anderson (30 minutes)
10. Discussion on and consider approving the acquisition of additional data sets from the DTS Road Condition Data Collection Project – Brian Hartsell and Marla Howard (5 minutes)
11. Discussion on transition from virtual-only Board meetings to hybrid or in-person options – Joe Smolka (5 minutes)

12. Discussion on legislative updates – Mark Anderson (10 minutes)
13. General Manager report – Marla Howard, 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 (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(a))
17. Discussion of pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
18. Adjourn

Anticipated meeting duration: 2:15

## 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

## Electronic Board Meeting Determination

Consistent with Section 52-4-207 of the Utah Open and Public Meetings Act, and acting as Chair of the Board of Trustees of the Greater Salt Lake Municipal Services District (the District) I, Joe Smolka, have made 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 and the associated Omicron variant continues to occur in our county with extremely high case rates, 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 means to monitor the meetings and, as appropriate, make comments electronically.

Instructions for attending the Board meeting electronically appear above.

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.