



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

May 11, 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. Approve board meeting minutes for April 27, 2022- Marla Howard, Records Officer (5 minutes)
5. Approve the first quarter final statements and disbursements for MSD – Sean Clayton (5 minutes)
6. Approve a budget adjustment of \$60,000 to move funds from Neff Canyon Trailhead parking to 8425 S. Sidewalk – Marla Howard (5 minutes)
7. Approve UDOT FAA contract amendment for 8425 S Sidewalk – Shane Ellis (5 minutes)
8. Approve the Amendment to the MSD Electronic Meeting Policy – Brian Hartsell and Mark Anderson (5 minutes)
9. Discussion on Valley Emergency Communications Center (VECC) – Kelly Bush and Nathan Bracken (15 minutes)
10. Discussion on conditions in the Metro’s parks – Patrick Leary (15 minutes)
11. General Manager report – Marla Howard (10 minutes)

12. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
13. Discussion of future agenda items (Discussion)
14. Discussion of pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
15. 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))
16. 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.