



G R E A T E R S A L T L A K E

Municipal Services District

Trustees

Joe Smolka, Chair
Keith Zuspan, Vice Chair
Kelly Bush
Sean Clayton
Paulina Flint
Dan Peay
Laurie Stringham

NOTICE OF BOARD OF TRUSTEES MEETING GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

March 8, 2023, 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
Stewart Okobia
Director of Finance

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. Presentation on Animal Services regarding fiscal audit, 2022 accomplishments and 2023 goals – Carrie Siebert and Talia Butler (10 minutes)
5. Approve budget adjustment to allocate \$500,000 from the Magna Cyprus Storm Drain project to the Magna 3100 S storm drain project for construction – Steven Kuhlmeier (5 minutes)
6. Approve acceptance of the invoicing and receipting process from the Salt Lake County Justice Court – Stewart Okobia (5 minutes)
7. Approve Resolution 2023-03-01 for Surplus Property Declaration – Izabela Miller/Brian Hartsell (5 minutes)
8. Presentation on Succession Planning and steps to implementation – Marla Howard (15 minutes)
9. Discuss bylaws – Joe Smolka (15 minutes)
10. Discussion and possible action on HB 374 – Mark Anderson (5 minutes)
11. Legislative Update – Mark Anderson (15 minutes)

12. General Manager report – Marla Howard (10 minutes)
13. Other Metro Township, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
14. Discussion of future agenda items (Discussion)
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. Discussion of pending or reasonably imminent litigation ([possible closed meeting pursuant to Utah Code Ann. 52-4-205(1)(c))
17. Adjourn

Anticipated meeting duration: 1:00

Video and Audio

Join from the meeting link

<https://slco.webex.com/slco/j.php?MTID=m46c502d1235e6cc6b6b63555216a0e1a>

Join by meeting number

Meeting number (access code): 2486 115 4463

Meeting password: ccCDPHC5H43

Tap to join from a mobile device (attendees only)

+1-213-306-3065,,24861154463## United States Toll (Los Angeles)

+1-602-666-0783,,24861154463## 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 24861154463@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.