

AMENDED  
MEETING OF THE  
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT  
BOARD OF TRUSTEES  
FEBRUARY 9, 2016  
4:00 P.M.  
2001 SOUTH STATE STREET, N1-100  
SALT LAKE CITY, UTAH

1. Liability Insurance for Municipal Services District – Jeff Rowley
  
2. RESOLUTIONS:
  - 2.1. Resolution Approving Interlocal Agreement between the County and the Greater Salt Lake Municipal Services District for the Provision of Funding Municipal and Administrative Services – Gavin Anderson, Mark Anderson
  - 2.2. Resolution Approving a Cooperative Services Agreement with the U.S. Department of Agriculture for a Wildlife Damage Management Program
  
3. BUDGET ADJUSTMENTS:
  - 3.1. Animal Services Request for \$81,782 in Revenue and Expenses for the Urban Wildlife Assistance Program
  - 3.2. Municipal Services Capital Improvements Request to Rebudget \$95.418 for 3900 South Sidewalk Project
  
4. CONSENT ITEMS:
  - 4.1. Appointment of Kimberly Barnett as Interim Municipal Services District General Manager
  - 4.2. Appointment of Maren Slaugh as Interim Municipal Services Records Officer
  - 4.3. Appointment of Sarah Brenna as Interim Municipal Services GRAMA Appeals Hearing Officer
  
5. Other Business
  - 5.1. Conflict of Interest Disclosures