

**NOTICE OF MEETING
GREATER SALT LAKE
MUNICIPAL SERVICES DISTRICT
Tuesday, October 11, 2016,
2001 SO. STATE STREET, COUNCIL CHAMBERS
SALT LAKE CITY, UTAH 84114
(385) 468-7500 TTY 711**

Upon request with three working days' notice, Municipal Services District will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative etc.). For assistance, please call (385) 468-7500 – TTY 711. **Members of the Board May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Item Listed Below, Including Final Action May Be Taken.**

BEGINNING TIME FOR THE MEETING OF THE BOARD OF TRUSTEES

**4:15 P.M. or IMMEDIATELY FOLLOWING THE COUNTY COUNCIL
4:00 P.M. MEETING**

1. **CITIZEN PUBLIC INPUT** (Up to 20 minutes - Comments are limited to 3 minutes unless otherwise approved by the Board)

2. **BUDGET ADJUSTMENTS:**
 - a. Municipal Services Request to Recognize Revenue and Expenditure in the Amount of \$150,000 for the Countywide Active Transportation Network Improvement Program (CATNIP) for Active Transportation Programs/Projects Including Bicycle and Walking Plans
 - b. Municipal Services Request to Recognize Revenue From UTA and Expenditure in the Amount of \$22,830 for Modifications to the Center Line Along 3900 South and Wasatch Blvd. to Provide Access and Parking for Public Transportation Bus Route
 - c. Office of Township Services' Request for a Transfer of \$1,539,768 for Phase I of the Salt Lake County Park and Public Works Operations Facility

3. **PRIVATE BUSINESS DISCLOSURES:**
 - a. None

4. **CONSENT ITEMS:**
 - a. None

5. **APPROVAL OF MINUTES:**
 - a. Approval of September 20 and September 27, 2016 Great Salt Lake Municipal Services District Minutes

ADJOURN

- * **Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.**

- ** **Interested parties should call 385-468-7500 or check <http://www.slco.org/council-agendas/> for changes. The public is invited to attend but, except for public input under agenda item number 1, input from the public is at the discretion of the Trustee who chairs the meeting.**