

September 13, 2016

Trustee Jenny Wilson
GMSD Chair
2001 South State Street N2-200
Salt Lake City, UT 84114-4575

Chairwoman Wilson,

The MSD Advisory Board met on September 12, 2016. We had several questions arise such as education of future MSD board members, budgeting concerns, organizational structure of the MSD and responsibilities of future board.

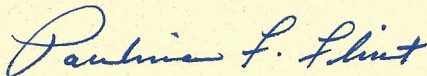
The following are motions which were passed to ask your board to address at the next MSD meeting on September 20, 2016:

1. Ask the MSD Board of Trustees to develop an Org Chart for the MSD, reflecting the rolls of the administrative structure with in the MSD to include but not limited to Legal Council, fiscal analysts and administrative support.
2. Ask that the current MSD Board of Trustees to put together the training for the future elected Metro Township Council Members in December 2016 so they will be prepared for the decision making requirements come January 2017 when seated as the Board of the MSD.
3. Ask the MSD to prepare a Summary Report that includes duties and responsibilities of MSD Board Members; Shows relationship between MSD and Salt Lake County; Includes a synopsis of the budget to include both revenues and expenses and shows cost centers in the form of parallel chart charts which refer to County and MSD financial responsibilities for the MSD Services.

We also discussed the 2016 Salt Lake County Budget for the Municipal Services Fund. There is a huge difference in what is proposed for the 2017 Budget year. Even though the county is retaining the employees, they will assess their costs for services to the MSD for payment to include their benefit costs. The budget being proposed only shows tangible services costs.

As I was preparing this letter I searched for the official address of the MSD and found the MSD listed as a subcommittee to Salt Lake County Council. This needs to be corrected.

Sincerely,



Paulina Flint
MSD Advisory Board/Chair

CC Vice Chairman Snelgrove
Legal Council Mark Anderson