

DATE T U E S D A Y M A Y 10, 2016

MEETING OF THE BOARD OF TRUSTEES OF THE  
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT  
GOVERNMENT CENTER, ROOM N1-110

May 10, 2016

[4:41:32 PM](#)

TRUSTEES  
PRESENT:

JIM BRADLEY  
ARLYN BRADSHAW  
AIMEE WINDER NEWTON  
STEVEN DEBRY  
MAX BURDICK  
JENNIFER WILSON, Chair

TRUSTEES  
EXCUSED:

RICHARD SNELGROVE  
MICHAEL JENSEN  
SAM GRANATO

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR

By: KIMBERLY BARNETT, ASSOCIATE DEPUTY MAYOR  
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE  
SHERRIE SWENSEN, COUNTY CLERK  
By: KIM STANGER & LINDA DUFFY, DEPUTY CLERKS

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Trustee Jennifer Wilson, Chair, presided.

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Citizen Public Input ([4:41:39 PM](#))

**Mr. David Eckhoff**, Secretary, Municipal Services District (MSD) Advisory Board, spoke under "Citizen Public Input" regarding a recent meeting of the Advisory Board. The board had a successful introduction to its role and what is expected of it and heard a presentation about parks. The board members will also be taking the necessary training.

Mr. Eckhoff also spoke under "Citizen Public Input" during the May 10, 2016, Council meeting stating:

*"... that at the Municipal Services Advisory Board meeting, held May 2, 2016, it passed a resolution agreeing to the County's continued funding of the Magna Kearns Youth Court through the end of the year. The board also suggested a*

*systematic definition of the structure of protocols of the peer court system be prepared so other communities might implement such programs.”*

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**Mr. Steve Van Maren** spoke under “Citizen Public Input” regarding the minutes from the previous Municipal Services District meeting, which are not on today’s agenda for approval. He asked if that was something the Council would approve and publish.

**Trustee Wilson** stated she would make sure the minutes from the last meeting, and this meeting, are presented to the Trustees at the next meeting.

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Mandatory Training of all Municipal Services District (MSD) Trustees ([4:44:54 PM](#))

**Trustee Wilson** stated Mark Anderson, Municipal Services District (MSD), Attorney, will investigate what training is appropriate and required by law for MSD Trustees.

**Trustee Bradley** stated he understood that training taken for other municipal or special service district boards would be transferrable to this board.

**Mr. Jason Rose**, Legal Counsel, Council Office, stated that was correct.

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Budget Adjustment for Magna Kearns Youth Court ([4:46:51 PM](#))

Mr. Russ Wall, Director, Public Works Department, submitted a request for an interim budget adjustment of \$10,644 for administrative services and a temporary employee at the Magna Kearns Youth Court.

Trustee Bradshaw, seconded by Trustee Bradley, moved to approve the budget adjustment. The motion passed unanimously, showing that all Trustees present voted “Aye.”

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Appointment of Municipal Services District (MSD) General Manager ([4:47:13 PM](#))

**Trustee Wilson** stated Rick Graham has agreed to serve as the County’s Township & Metro Services Executive and as Municipal Services District (MSD) General Manager.

**Mr. Rick Graham** stated he was delighted to be part of the team that is starting up the MSD. He looked forward to working with the Trustees and learning more about the issues.

DATE TUESDAY MAY 10, 2016

**Trustee Bradley** stated the County and MSD were very fortunate to have Mr. Graham's services. Mr. Graham previously worked for Salt Lake City and the County has a wider territory and a few more resources than the city.

Trustee Newton, seconded by Trustee Burdick, moved to approve the appointment of Rick Graham as the General Manager for the MSD. The motion passed unanimously, showing that all Trustees present voted "Aye."

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THERE BEING NO FURTHER business to come before the Board of Trustees at this time, the meeting was adjourned at [4:50:39 PM](#).

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, BOARD OF TRUSTEES

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