

DATE THURSDAY JUNE 16, 2016

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

June 16, 2016

[6:19:27 PM](#)

TRUSTEES
PRESENT:

RICHARD SNELGROVE
ARLYN BRADSHAW
AIMEE WINDER NEWTON
SAM GRANATO
STEVEN DEBRY
MAX BURDICK
JENNIFER WILSON, Chair

TRUSTEES
EXCUSED:

JIM BRADLEY
MICHAEL JENSEN

OTHERS IN ATTENDANCE:

BEN MCADAMS, MAYOR
By: DARRIN CASPER, CHIEF FINANCIAL OFFICER
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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THIS BEING THE TIME heretofore set for a public hearing regarding adoption of interim amendments to the Greater Salt Lake Municipal Services District's (MSD) annual budget for fiscal year 2016.

Trustee Bradshaw, seconded by Trustee DeBry, moved to open the public hearing. The motion passed unanimously, showing that all Trustees present voted "Aye."

Mr. Steve Van Maren stated the presentation made during the Tuesday, June 14, 2016, Committee of the Whole meeting, included a spreadsheet that does not seem to reconcile with the adjusted budget presented today.

Mr. Randy Allen, Fiscal Manager, Planning & Development Services Division, stated he will review the exhibits with Mr. Van Maren and help reconcile them.

Ms. Paulina Flint, Chair, MSD Advisory Board, stated the board is holding

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monthly meetings and is pleased with the detailed budgets being created. The MSD is doing a great job keeping up with district rules and County services.

Trustee DeBry, seconded by Trustee Snelgrove, moved to close the public hearing and approve the following resolution adopting the 2016 amended budget:

RESOLUTION NO. 4

DATE: JUNE 16, 2016

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT
RESOLUTION
Resolution Opening and Amending 2016 Budget

WHEREAS, the Board of Trustees (the "Board") of the Greater Salt Lake Municipal Services District (the "District") has determined to open and amend the District's 2016 Budget as stated in this Resolution; and

WHEREAS, all requirements applicable to the proposed Budget adjustment have been satisfied.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Greater Salt Lake Municipal Services District as follows:

1. That the District's 2016 Budget be opened and modified as stated in Exhibit "A" attached to this Resolution which is incorporated herein by reference.
2. That, except as amended and modified pursuant to this Resolution, the District's 2016 Budget shall be reaffirmed and ratified.
3. That the Amended 2016 Budget may, but need not be, attached to this Resolution.
4. That all resolutions, motions, policies, procedures and other prior enactments of the Board, or parts thereof, that are in conflict with this Resolution are, to the extent of such conflict, hereby repealed.
5. That this Resolution, and the modification and amendment of the District's 2016 Budget, shall take effect immediately upon its passage.

Passed by the Board of Trustees of the Greater Salt Lake Municipal Services District this 16th day of June, 2016.

GREATER SALT LAKE
MUNICIPAL SERVICES DISTRICT

ATTEST (SEAL)

By /s/ JENNIFER WILSON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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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 [6:25:43 PM.](#)

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, BOARD OF TRUSTEES

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