



G R E A T E R   S A L T   L A K E

## Municipal Services District

### NOTICE OF BOARD OF TRUSTEES MEETING V2

#### GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

February 12, 2025, 6:00 p.m.

2001 S State Street, Room N2-800

Salt Lake City, UT 84190

385-468-6703 TTY 711

#### Trustees

**Keith Zuspan**, Chair

**Sean Clayton**, Vice Chair

**Eric Barney**

**Kelly Bush**

**Paulina Flint**

**Joe Smolka**

**Laurie Stringham**

**Marla Howard**

General Manager

**Brian Hartsell**

Associate General Manager

**Stewart Okobia**

Director of Finance

Members of the Board of Trustees may participate electronically. Portions of meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

*The public may attend board meetings either in person or online (see "Video and Audio", below).*

1. Call to Order – Keith Zuspan, Chair
2. Pledge of Allegiance
3. Public Comments (up to 3 minutes each)  
*If you prefer to provide a written comment, please send it to [tamecham@msd.utah.gov](mailto:tamecham@msd.utah.gov).*
4. Approve January 22, 2024 Board Meeting Minutes–Brian Hartsell (5 minutes)
5. Highlights of 2024 MSD Accomplishments – Brian Hartsell and Trent Sorensen (5 minutes)
6. Approve the disbursements and financial statements for the period October 1, 2024, to December 31, 2024 – Eric Barney (5 minutes)
7. Approve Change Order #4 to the Contract between MSD and Black Forest Paving for \$731,998.78 related to the Sego Lily Road Project in White City – Chad Anderson, Lizel Allen and Brian Hartsell (10 minutes)
8. Approve a Budget Adjustment in the amount of \$200,000 for the Sego Lily Road Project in White City – Brian Hartsell and Stewart Okobia (5 minutes)
9. FY2026 Budget presentations by MSD service providers (Discussion and Possible Action) – Stewart Okobia, Director of Finance
  - a. Salt Lake County Animal Services – Talia Butler (15 minutes)
  - b. Salt Lake County Parks & Recreation – Patrick Leary (15 minutes)

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10. Approve Work Order Amendment 2B between MSD and Bowen Collins & Associates, Inc. For the Emigration Canyon PMR/LOMR project in the amount of \$4,852 – Tamaran Woodland (5 minutes)
11. Approve Work Order Amendment 2B between MSD and Bowen Collins & Associates, Inc. For the Emigration Canyon PMR/LOMR project in the amount of \$4,852 – Tamaran Woodland (5 minutes)
12. Legislative update – Mark Anderson (30 minutes)
13. General Manager Report – Brian Hartsell (10 minutes)
14. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
15. Identify future agenda items (Discussion)
16. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. §52-4-205(1)(d))
17. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. §52-4-205 (1)(f))
18. Discuss the character, professional competence, or physical or mental health of an individual (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(a))
19. Discuss pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
20. Adjourn

Anticipated meeting duration: 1:00

#### Video and Audio

Join from the meeting link

<https://slco.webex.com/slco/j.php?MTID=m46c502d1235e6cc6b6b63555216a0e1a>

Join by meeting number

Meeting number (access code): 2486 115 4463

Meeting password: ccDPHC5H43

Tap to join from a mobile device (attendees only)

+1-213-306-3065,,24858525356## United States Toll (Los Angeles)

+1-602-666-0783,,24858525356## United States Toll (Phoenix)

Join by phone

+1-213-306-3065 United States Toll (Los Angeles)

+1-602-666-0783 United States Toll (Phoenix)  
Global call-in numbers

Join from a video system or application  
Dial [24858525356@slco.webex.com](tel:24858525356@slco.webex.com)  
You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business  
Dial [24858525356.slco@lync.webex.com](tel:24858525356.slco@lync.webex.com)

If you are a host, click here to view host information.

Need help? Go to <https://help.webex.com>

Upon request with three working days' notice, the Greater Salt Lake Municipal Services District will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative, etc.). For assistance, please call (385) 468-6703 - TTY 711.