



G R E A T E R S A L T L A K E

Municipal Services District

Trustees
Keith Zuspan, Chair
Sean Clayton, Vice Chair
Eric Barney
Kelly Bush
Paulina Flint
Joe Smolka
Laurie Stringham

NOTICE OF BOARD OF TRUSTEES MEETING

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

April 23, 2025, 6:00 p.m.

860 W LeVoy Dr, Suite 300
Taylorsville, UT 84123
385-468-6703 TTY 711

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 send a written comment, please send it to tamecham@msd.utah.gov.
4. Approve meeting minutes for February 12, 2025, February 26, 2025, March 12, 2025 and March 26, 2025 – Marla Howard (5 minutes)
5. Tentatively Adopt the Tentative Fiscal Year 2025-2026 Budget - Brian Hartsell, Associate General Manager; and Stewart Okobia, Director of Finance (30 minutes)
 - a. Cities, Towns, and Unincorporated budgets
 - b. MSD General Fund budget
 - c. Capital Projects Fund
6. Establish a Time and Place for a Public Hearing to Consider Adoption of the Fiscal Year 2025 to 2026 Budget – Stewart Okobia (5 minutes)
7. Approve sole source Contract with WCEC Engineers DBA Wall Consultant Group 6200 South Wall and Sidewalk Project for \$140,033.34– Chad Anderson (5 minutes)
8. Approve budget Adjustment in the amount of \$355,000 for the construction of 8400 W Rail Crossing in Magna (This was discussed at the March 26, 2025, meeting, but needs to be voted upon) - (5 minutes) MARK, NOTE THAT NO ONE PROPOSED THE APPROVAL per the recording.

9. Legislative update – Mark Anderson (30 minutes)
10. General Manager report – Marla Howard (10 minutes)
11. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
12. Identify future agenda items (Discussion)
13. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. §52-4-205(1)(d))
14. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. §52-4-205 (1)(f))
15. 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))
16. Discuss pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
17. Adjourn

Anticipated meeting duration: 1:00

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Video and Audio

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.