



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

AND PUBLIC HEARING ON THE FY2026 BUDGET GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

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

860 W LeVoy Dr, Suite 300
Taylorsville, UT 84123
385-910-5600 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. Public Hearing on the 2026 Fiscal Year Tentative Budget – Keith Zuspan, Board Chair (15 minutes)
 - a. Open the Public Hearing
 - b. Overview of the MSD 2026 Fiscal Year Tentative Budget – Brian Hartsell, Associate General Manager and Stewart Okobia, Director of Finance
 - c. Public Comments and Questions
 - d. Close the Public Hearing
5. Adopt Resolution 2025-04-01 adopting the MSD’s 2026 Fiscal Year Budget - Keith Zuspan (5 minutes)
6. Approve meeting minutes for April 9, 2025 – Marla Howard (5 minutes)
7. Update on City, Town and County Fee Schedule update process – Brian Hartsell (5 minutes)
8. Approve sole source Contract with WCEC Engineers DBA Wall Consultant Group to provide services for the 6200 South Wall and Sidewalk Project for \$140,033.34– Chad Anderson (5 minutes)

9. Approve Contract with Van Drimmelen and Associates, Inc. for \$30,950 to preform appraisals on Right of Way matters on 8000 West Road Widening Project –Tolin Hessel (5 minutes)
10. Approve UDOT Grant Agreement in the amount of \$150,000 with a local match of \$37,500 for the 8400 W Rail Crossing Sidewalk project in Magna –Tolin Hessel (5 minutes)
11. Approve Contract with DH Group, LLC to preform appraisal reviews for \$10,700 for Right of Way matters for 8000 W Road Widening project in Magna –Tolin Hessel (5 minutes)
12. Approve Babcox Agreement and Release of Claims – Mark Anderson (5 minutes)
13. Legislative update – Mark Anderson (30 minutes)
14. General Manager report – Marla Howard (10 minutes)
15. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
16. Identify future agenda items (Discussion)
17. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. §52-4-205(1)(d))
18. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. §52-4-205 (1)(f))
19. 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))
20. Discuss pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
21. Adjourn

Anticipated meeting duration: 2:00 hours

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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.