



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

June 11, 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 May 28, 2025 – Marla Howard (5 minutes)
5. Approval of agreement with Beck Construction for Brighton Bridges Improvements for Pearl Park Lane and Central Fork Lane bridges in the amount of \$317,795 –Tamarin Woodland (5 Minutes)
6. Approval of contract amendments in the amount of \$58,930 to pay RB&G for Construction Engineering Management on Magna Main Reconstruct –Tamarin Woodland (5 minutes)
7. Approve construction contract with Lyndon Jones Construction for Dimple Dell Drainage repair in the amount of \$598,976.02 - Chad Anderson (5 Minutes)
8. Adopt Resolution 2025-06-01 adopting the MSD’s PCard Policy – Marla Howard (5 minutes)
9. Adopt Resolution 2025-06-02 adopting the MSD’s Weighted Voting Policy – Marla Howard, Brian Hartsell, Mark Anderson (10 minutes)
10. Capital Asset Valuation Discussion – Stewart Okobia and Daniel Hoffman (20 minutes).
11. Approve FY 2026 Meeting Schedule – Marla Howard (5 Minutes)
12. General Manager report – Marla Howard (10 minutes)

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13. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
14. Identify future agenda items (Discussion)
15. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. §52-4-205(1)(d))
16. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. §52-4-205 (1)(f))
17. 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))
18. Discuss pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
19. Adjourn

Anticipated meeting duration: 1:30

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Meeting ID: 233 287 731 577

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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.