



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 25, 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 June 11, 2025 – Marla Howard (5 minutes)
5. Introduce new Director of Information Technology – Mark Schneider (5 minutes)
6. Adopt Resolution 2025-06-02 approving the MSD’s Weighted Voting Policy – Marla Howard, Brian Hartsell, Mark Anderson (10 minutes)
7. Approve revised contract with WCEC (Wall Construction) for 6200 South Wall and Sidewalk – Chad Anderson (5 minutes)
8. General Manager report – Marla Howard (10 minutes)
9. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
10. Identify future agenda items (Discussion)
11. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. §52-4-205(1)(d))
12. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. §52-4-205 (1)(f))

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13. 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))
14. Discuss pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
15. Adjourn

Anticipated meeting duration: 2:00

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Meeting ID: 260 137 571 138

Passcode: Zq9vt9Pv

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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.