

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

July 09, 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 June 25, 2025, Board Meeting Minutes Marla Howard (5 minutes)
- 5. Discuss Meeting Dates for FY 2026 and potential of meeting one time per month—Marla Howard (10 minutes)
- 6. Discuss proposed Policy and Bylaw Changes Brian Hartsell (15 Minutes)
- 7. Approve Resolution 2025-07-01 adopting updated MSD Bylaws Brian Hartsell, Marla Howard, and Mark Anderson (5 minutes)
- 8. Discuss Park Master Planning Project within certain municipalities within the MSD and Accept a \$50,000 Outdoor Recreation Planning Assistance Grant Daniel Torres (15 minutes)
- 9. General Manager report Marla Howard (10 minutes)
- 10. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
- 11. Identify future agenda items (Discussion)
- 12. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. §52-4-205(1)(d))

- 13. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. §52-4-205 (1)(f))
- 14. 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))
- 15. Discuss pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))

16. Adjourn

Anticipated meeting duration: 1:00

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 233 287 731 577

Passcode: Mq9zX6ii

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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.