



GREATER SALT LAKE

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

August 13, 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 July 9, 2023, Board Meeting Minutes – Marla Howard (5 minutes)
5. Report from the Audit Committee meeting on July 23, 2025 – Joe Smolka (5 minutes)
6. Approve the disbursements and financial statements for the period April 1, 2025, to June 30, 2025 – Joe Smolka (5 minutes)
7. Discuss Public Works Operations Overall Pavement Model Presentation – Steven Kuhlmeier (20 minutes)
8. Review and Approve the Salt Lake County Multi-Jurisdictional Hazard Mitigation Plan and Resolution 2025-08-01 – Madison Warner, Brian Buckhout and Brian Hartsell (20 minutes)
9. Presentation of Capital Budgeting software by OpenGov – Isabel Zarrow, Stewart Okobia, and Martin Pease (20 minutes)
10. Presentation by Granite Hills Community Council – Vaughn Cox (15 minutes)
11. Approve Critical Dates First Amendment Agreement with Integra CRE, LLC Regarding the Lease Agreement for 860 Levoy Drive, Taylorsville, Utah – Marla Howard (5 minutes)
12. **Approve the Change Order with MC Contractors for Copperton Storm Drain in the amount of \$200 – Tamaran Woodland (5 minutes)**

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13. Approve a Master Professional Services Agreement with each the following firms: Advanced Engineering and Environmental Services, LLC; (Advanced Engineering and Environmental Services, LLC (AE2S); AECOM Technical Services, Inc.; Ardurra Group, Inc., Avenue Consultants, Inc.; Bowen Collins & Associates, Inc.; Consor North America, Inc.; Fehr & Peers Associates, Inc.; Felsburg Holt & Ullevig, Inc.; FOCUS Engineering & Surveying, LLC; Hansen, Allen & Luce, Inc.; Hales Engineering LLC, HCF PLLC; Horrocks Engineers, Inc.; J-U-B ENGINEERS, Inc.; Kimley-Horn and Associates, Inc.; Methods Consulting, Inc.; Parametrix, Inc.; Psomas, Wilson & Company and WSP USA, Inc. – Chad Anderson, Lizel Allen, and Tamaran Woodland (5 minutes)
14. Approve Task Order with Methods Consulting, Inc. for sidewalks in Unincorporated Salt Lake County in the amount of \$224,840.00. -- Chad Anderson (5 minutes)
15. Approve the Change Order with Lyndon Jones for 4015 West Bridge in Kearns in the amount of \$275,443.64 – Chad Anderson (5 minutes)
16. Approve Interlocal Cooperation Agreement with Salt Lake County and the City of Cottonwood Heights and Resolution 2025-08-02– Trent Sorensen (10 minutes)
17. IT overview – Mark Schneider (10 minutes)
18. Discuss September MSD newsletter and 2025 HB 551 – Maridene Alexander (10 minutes)
19. General Manager report – Marla Howard (10 minutes)
20. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
21. Identify future agenda items (Discussion)
22. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. §52-4-205(1)(d))
23. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. §52-4-205 (1)(f))
24. 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))
25. Discuss pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
26. Adjourn

Anticipated meeting duration: 2:15

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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.