



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

October 08, 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 September 10, 2025, Board Meeting Minutes – Marla Howard (5 minutes)
5. Approve Design Contract with WSP USA, Inc., for the 4420 W project in Kearns in the amount of \$74,562.00 – Chad Anderson (5 minutes)
6. Approve the assignment of \$1,100,000 from the unspent FY2025 Contracted Road Maintenance budget for additional road and sidewalk maintenance in FY2026 – Brian Hartsell and Stewart Okobia (10 minutes)
7. Discuss contract with Laserfiche for document management services – Mark Schneider (5 minutes)
8. Discuss contract with GoVocal for community engagement platform services – Maridene Alexander (5 minutes)
9. Approve Human Resources Information System (HRIS)/Payroll Contract – Joel Grant (15 minutes)
10. Approve Utah Retirement System (URS) Policy for the MSD Board – Joel Grant (15 minutes)
11. Approval to enter an interlocal agreement between the MSD, West Valley City and Magna City for participation in a \$15.6M WFRG grant for 7200 West Road Improvements. Included in this is the request to use up to \$500,000 in FY2026 budgeted contracted road

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maintenance funds for the Magna City portion of the local funding match. – Tamaran Woodland (5 minutes)

12. General Manager report – Marla Howard (10 minutes)
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: 1:00

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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 (801) 678-2651 - TTY 711.