

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 22, 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 Minutes for October 8, 2025 Marla Howard (5 minutes)
- 5. Approve Human Resources Information System (HRIS)/Payroll Contract with Paylocity Joel Grant (15 minutes)
- 6. Approve Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company for the reconstruction and widening of the existing 8400 West Public Road Crossing Tamaran Woodland (5 minutes)
- 7. Approve Agreement with Pronghorn Construction Inc. for the 1300 East Median Extension at Galaxie Drive with a Base Bid of \$63,980 Chad Anderson (5 minutes)
- 8. Adopt Resolution 2025-10-02 to Approve Amendments to Purchasing Rules Applicable to the MSD —Lizel Allen and Chad Anderson (5 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: 0:35

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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.