



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 v2** **GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT**

December 10, 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. Recognition and Appreciation of Service of Trustees to the MSD – Keith Zuspan (15 minutes)
4. Public Comments (up to 3 minutes each)  
*If you prefer to send a written comment, please send it to [tamecham@msd.utah.gov](mailto:tamecham@msd.utah.gov).*
5. Approve November 12, 2025, Board Meeting Minutes – Marla Howard (5 minutes)
6. Adopt Hazard Mitigation Plan updates – Brian Buckhout (5 minutes)
7. Approve Justice Court Budget – Lilibeth Iba (5 minutes)
8. Update on Park Master Plan – Daniel Torres (10 minutes)
9. Approve Task Order with Wilson and Company for design of 9100 West Sidewalk in the amount of \$39,998.07--Tamaran Woodland (5 minutes)
10. Approve amendment to MSD Privacy Policy – Maridene Alexander (5 minutes)
11. Update on annual audit – Stewart Okobia (10 minutes)
12. Update on 2022 MSD Road Bond and associated arbitrage impact – Brian Hartsell (5 minutes)

13. Acknowledge Magna City's decision to use \$1,528,242.05 in remaining ARPA funds on Magna Main St and approve the allocation of MSD capital funds in the equivalent amount to Magna Restricted Capital – Brian Hartsell (5 minutes)
14. Recognition of Election Results – Brian Hartsell (5 minutes)
15. Adopt Resolution Modifying and Amending Purchasing Rules Regarding Exceptions to Standard Procurement Process – Mark Schneider and Mark Anderson (15 minutes)
16. General Manager report – Marla Howard (10 minutes)
17. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
18. Identify future agenda items (Discussion)
19. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. §52-4-205(1)(d))
20. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. §52-4-205 (1)(f))
21. 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))
22. Discuss pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
23. Adjourn

Anticipated meeting duration: 1:45

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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.