



G R E A T E R S A L T L A K E

Municipal Services District

NOTICE OF BOARD OF TRUSTEES MEETING

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

January 14, 2026, 6:00 p.m.

860 W LeVoy Dr, Suite 300

Taylorsville, UT 84123

385-468-6703 TTY 711

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 December 10, 2025, Board Meeting Minutes – Marla Howard (5 minutes)
5. Introductions of New Board of Trustee Members - Keith Zuspan (10 minutes)
6. Update on the Transportation Master Plan – Dan Torres (10 minutes)
7. Update on the Parks Master Plan – Dan Torres (10 minutes)
8. Update on the annual Audit – Stewart Okobia (5 minutes)
9. Approve Interlocal Cooperation Agreement with Ogden Valley City for Planning and Development Services – Marla Howard (10 minutes)
10. Approve payment of \$180,000 to Integra, CRE for Tenant Improvements – Marla Howard (5 minutes)
11. Amend Article III of the Bylaws, particularly regarding the Term of the Board Chair and Provisions regarding the Chief Administrative Officer and Records Officers – Brian Hartsell (5 minutes)
12. Discuss FY2027 Budget Calendar – Stewart Okobia and Daniel Hoffman (15 minutes)

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13. Salt Lake County Justice Court fund balance discussion and approval of the refund request and a follow-up letter to the Salt Lake County Council - Stewart Okobia (15 minutes)
14. Discuss requested Budget for Salt Lake County Justice Court for the time period from July 1, 2026, to December 31, 2026 – Stewart Okobia (10 minutes)
15. Approve Contract with Avenue Consultants for Concept Planning for the Emigration Canyon Road Improvement Project – Tamaran Woodland (15 minutes)
16. Approve MSD Human Resources Policy Manual – Joel Grant (30 minutes)
17. General Manager report – Marla Howard (10 minutes)
18. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
19. Identify future agenda items (Discussion)
20. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. §52-4-205(1)(d))
21. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. §52-4-205 (1)(f))
22. 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))
23. Discuss pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
24. Adjourn

Anticipated meeting duration: 2:15

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 258 543 566 841 08

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For organizers: Meeting options | Reset dial-in PIN

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.