



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 28, 2026, 6:00 p.m.

860 W LeVoy Dr, Suite 300
Taylorsville, UT 84123
385-468-6703 TTY 711

Trustees
Keith Zuspan, Chair
Sean Clayton, Vice Chair
David Brems
Alan Perry
Mick Sudbury
Laurie Stringham
Jesse Valdez

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. Elect Chair and Vice-Chair of the MSD Board of Trustees – Mark Anderson (10 minutes)
5. Approve the Approved Vendor List for Small Construction Projects as Recommended by the MSD Evaluation Committee as follows: VanCon, Inc.; Lyndon Jones Construction; Cal Wadsworth Construction; MGC Contractors, Inc.; Newman Construction, Inc.; Strong Solutions, LLC; Staker and Parsons Companies; Beck Construction and Excavating; and PNL Construction, Inc –Chad Anderson (10 minutes)
6. Approve Human Resources Generalist Position at an Initial Cost of \$110,000– Joel Grant (5 minutes)
7. Select two Board Trustees to serve on the MSD Audit Committee – Board Chair (10 minutes)
8. Approve Contract with Avenue Consultants for Concept Planning for the Emigration Canyon Road Improvement Project – Tamaran Woodland (5 minutes)
9. Discussion on Conflict of Interest Policy for the MSD Board of Trustees—Mark Anderson (10 minutes)
10. General Manager report – Marla Howard (10 minutes)
11. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)

12. Identify future agenda items (Discussion)
13. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. §52-4-205(1)(d))
14. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. §52-4-205 (1)(f))
15. 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))
16. Discuss pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
17. Adjourn

Anticipated meeting duration: 0:35

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Meeting ID: 258 543 566 841 08

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