



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](mailto: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. Discussion on FY 2025 Audited Financial Statements—Stewart Okobia and Squire Representative (5 minutes)
7. Approve Human Resources Generalist Position at an Initial Cost of \$110,000– Joel Grant (5 minutes)
8. Select two Board Trustees to serve on the MSD Audit Committee – Board Chair (10 minutes)
9. Approve Contract with Avenue Consultants for Concept Planning for the Emigration Canyon Road Improvement Project – Tamaran Woodland (5 minutes)
10. Discussion on Conflict of Interest Policy for the MSD Board of Trustees—Mark Anderson (10 minutes)

11. General Manager report – Marla Howard (10 minutes)
12. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
13. Identify future agenda items (Discussion)
14. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. §52-4-205(1)(d))
15. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. §52-4-205 (1)(f))
16. 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))
17. Discuss pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
18. Adjourn

Anticipated meeting duration: 0:35

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Meeting ID: 258 543 566 841 08

Passcode: U9WS7GV2

### **Dial in by phone**

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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.