



GREATER SALT LAKE

Municipal Services District

Trustees

Keith Zuspan, Chair
Sean Clayton, Vice Chair
David Brems
Michael Jensen
Alan Perry
Laurie Stringham
Jesse Valdez

NOTICE OF BOARD OF TRUSTEES MEETING (v2)

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

February 11, 2026, 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 meeting minutes for January 14, 2026, January 28, 2026, and January 29, 2026 – Marla Howard (5 minutes)
5. Report on the Fiscal Year 2026 Second Quarter from the Audit Committee meeting on February 11, 2026 – Michael Jensen and Allan Perry (5 minutes)
6. Approve the Fiscal Year 2026 Second Quarter disbursements and financial statements (October 1, 2025, to December 31, 2025) - Michael Jensen and Allan Perry (5 minutes)
7. Approve Human Resources Generalist Position at an Initial Cost of \$110,000 – Joel Grant (5 minutes)
8. Approve Contract with Trimble Inc. For Trimble Unity Software – Mark Schneider (5 minutes)
9. Approve Contract with ESI Engineering, Inc. for \$152,947.80 for Preconstruction Engineering Services for sidewalk project in White City on Sego Lily Drive and sidewalk project in City of Kearns on 4220 West – Chad Anderson (5 minutes)
10. Discuss 2026 Legislative activity – Mark Anderson (30 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: 1:00

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Meeting ID: 258 543 566 841 08

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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.