



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
David Brems
Michael Jensen
Alan Perry
Laurie Stringham
Jesse Valdez

Marla Howard
General Manager
Brian Hartsell
Associate General Manager
Stewart Okobia
Director of Finance

NOTICE OF BOARD OF TRUSTEES MEETING (v3 corrected)

**(INCLUDING A PUBLIC HEARING ON THE FISCAL YEAR
2027 BUDGET and A PUBLIC HEARING ON PROPOSED
AMENDMENT TO THE FISCAL YEAR 2026 BUDGET)**

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

May 13, 2026, 6:00 p.m.

860 W LeVoy Dr, Suite 300, Taylorsville, UT 84123

801-678-2651 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. Public Hearing on the 2027 Fiscal Year Tentative Budget – Keith Zuspan, Board Chair (15 minutes)
 - a. Open the Public Hearing
 - b. Overview of the MSD 2027 Fiscal Year Tentative Budget – Brian Hartsell, Associate General Manager and Daniel Hoffman, Manager of Accounting
 - c. Public Comments and Questions
 - d. Close the Public Hearing
5. Adopt Resolution 2026-05-01 adopting the MSD’s 2027 Fiscal Year Budget - Keith Zuspan (5 minutes)
6. Public Hearing on Proposed 2026 Fiscal Year Budget Amendment – Keith Zuspan, Board Chair (15 minutes)
 - a. Open the Public Hearing

- b. Overview of Proposed Amendments to the MSD 2026 Fiscal Year Budget – Brian Hartsell, Associate General Manager and Daniel Hoffman, Manager of Accounting
 - c. Public Comments and Questions
 - d. Close the Public Hearing
7. Adopt Resolution 2026-05-02 Adopting the MSD’s Amended 2026 Fiscal Year Budget - Keith Zuspan (5 minutes)
 8. Approve April 22, 2026 Board Meeting Minutes – Marla Howard (5 minutes)
 9. Report on the Fiscal Year 2026 Third Quarter from the Audit Committee meeting held on April 22, 2026 - Michael Jensen and Allan Perry (5 minutes)
 10. Approve the Fiscal Year 2026 Third Quarter disbursements and financial statements (January 1, 2026, to March 31, 2026) - Michael Jensen and Allan Perry (5 minutes)
 11. Approve Agreement with R Cherrington Enterprise LLC dba RC Enterprise Paving and Construction for the 9100 W Sidewalk in Magna for \$396,833.90 -- Chad Anderson (5 minutes)
 12. Approve the Job Description for the Director of Strategy and Economic Development – Marla Howard (10 minutes)
 13. Approve Change Order 2 for the Dimple Dell Storm Drain Projects Agreement with Lyndon Jones Construction Inc – Chad Anderson (5 minutes)
 14. Discuss Cyber Security – Mark Schneider (5 minutes)
 15. Discuss Web Content Accessibility Guidelines (WCAG) – Maridene Alexander (10 minutes)
 16. Discuss MSD Biannual 4-page Newsletter – Maridene Alexander (10 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: 2:00

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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.