



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

NOTICE OF BOARD OF TRUSTEES MEETING **GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT**

June 10, 2026, 6:00 p.m.

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

801-678-2651 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 May 13, 2026 and May 27, 2026 Board Meeting Minutes – Brian Hartsell (5 minutes)
5. Presentation from ReEngine Consulting - Brian Hartsell (30 Minutes)
6. Discuss and approve the MSD Board’s Weighted Voting for FY2027 – Brian Hartsell (10 minutes)
7. Approve Utah Department of Transportation Contract modification with Avenue Consulting for 8000 West in the amount of \$135,725.94 – Chad Anderson (5 minutes)
8. Approve Director of Finance Job Description – Joel Grant (5 minutes)
9. Discuss the Justice Court – Laurie Stringham (30 minutes)
10. Discuss overpayments by the MSD to the Justice Court – Brian Hartsell (10 minutes)
11. General Manager report – Brian Hartsell (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: 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.