GREATER SALT LAKE
Municipal Services
District

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT
Held Wednesday June 10, 2026
At 860 W Levoy Dr Ste 300
Taylorsville, UT 84123

Trustees Present:
Keith Zuspan, Chair
Sean Clayton (via Teams)
David Brems
Jesse Valdez
Allan Perry
Michael Jensen
Laurie Stringham (via Teams)

Staff Present:
Brian Hartsell, Associate General Manager
Tabitha Mecham, Office Manager
Lizel Allen, Director of Engineering
Trent Sorensen, Director of Planning and Development Services
Mark Anderson, Legal Counsel
Chad Anderson, Engineering Manager
Daniel Hoffman, Manager of Accounting
Tamaran Woodland, Engineering Manager
Lea Kingsley, Grant Coordinator (via Teams)
Maridene Alexander, Communications Manager (via Teams)
Kirk Boyington, Chief Building Official (via Teams)

Others Present:
Ryan Anderson, Salt Lake County (via Teams)
David Johnson, ReEngine Consulting (via Teams)
Jared Steffy, Salt Lake County (via Teams)
Alfredo Mycue, ReEngine Consulting (via Teams)
Michael Miller (via Teams)

1. Call to Order

Chair Zuspan called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comments

Two written public comments were submitted regarding the Emigration Canyon Road Widening Project, from Robert McFarlane and Michelle Henrie, both of which were included in the meeting packet.

4. Approve May 13, 2026 and May 27, 2026 Board Meeting Minutes

Brian Hartsell suggested an addition to the May 13, 2026 Board meeting minutes to explain the refinements to the FY2027 Tentative Budget that were presented during the meeting.

Trustee Jensen moved to approve the May 13, 2026 and May 27, 2026 Board meeting minutes, including the insertion of the suggested explanation in the May 13 minutes. Trustee Brems seconded the motion. The motion carried with Trustees Zuspan, Brems, Clayton, Jensen, Perry, and Valdez each voting "aye".

5. Presentation from ReEngine Consulting

Trustee Stringham joined the meeting during this discussion.

Brian Hartsell introduced Alfredo Mycue, Partner and Lead Facilitator, and David Johnson, Partner and Project Manager, with ReEngine Consulting. Brian explained that, after considering all of the Statements of Qualifications (SOQs) that were submitted in response to a Request for Qualifications (RFQ) issued by the MSD, the MSD Evaluation Committee ranked the top three SOQs, with ReEngine Consulting receiving the highest-ranking.

Using a PowerPoint slide show, Alfredo Mycue and David Johnson gave a short presentation on their firm and the proposed scope of work. During the presentation, they responded to questions from the Trustees and Brian Hartsell and Lizel Allen provided additional information.

A lengthy discussion among the Trustees and staff regarding the evaluation process and how the responding firms were ranked followed the ReEngine presentation. Staff will negotiate with the top ranked firm, ReEngine Consulting, and if the negotiation is successful will present a contract for Board consideration. If not, negotiations may commence with the next highest ranked firm. Brian stressed MSD staff's desire to streamline the application, plan review and permitting process and to remove "bottlenecks." Trent Sorensen agreed that input from outside experts could help achieve those goals. The MSD's "culture" and how effectively it will support change and the background and experience of the ReEngine Consulting personnel were also discussed.

6. Discuss and approve the MSD Board's Weighted Voting for FY 2027

Brian Hartsell stated that the Board's policy is to review and confirm the statutory weighted voting formula yearly. The formula, based on the latest available data, resulted in minor changes to the weighted vote of the Trustees for FY 2027.

Trustee Jensen moved to approve the FY 2027 updated weighted voting formula for the Trustees as presented. Trustee Brems seconded the motion. The motion carried with Trustees Zuspan,

Brems, Clayton, Jensen, Perry, Stringham, and Valdez each voting "aye".

7. Approve UDOT Consultant Services Local Government Contract Modification No. 3 with Avenue Consultants, Inc. for Preconstruction Engineering for 8000 West. Increasing the Maximum Disbursement Amount by $135,725.94 to Not to Exceed $812,794.88 and Extending the Completion Date to September 30, 2027

Chad Anderson presented and explained UDOT Consultant Services Local Government Contract Modification No. 3 with Avenue Consultants, Inc. He explained that Avenue Consultants has been required to spend considerably more time on the 8000 West Project than was expected. Even with the recommended monetary increase, the Project is within budget.

Trustee Jensen moved to approve UDOT Consultant Services Local Government Contract Modification No. 3 with Avenue Consultants, Inc. for preconstruction engineering for 8000 West, increasing the maximum disbursement amount by $135,725.94 to not to exceed $812,794.88 and extending the completion date for the work to September 30, 2027. Trustee Perry seconded the motion. The motion carried with Trustees Zuspan, Brems, Clayton, Jensen, Perry, Stringham, and Valdez each voting "aye".

8. Approve Director of Finance Job Description

Brian Hartsell reviewed the proposed Director of Finance Job Description with the Board. Brian stated that the initial pay grade of 180 would increase to pay grade 190 when the person occupying the position obtains a Utah CPA (Certified Public Accountant) license. Trustee Jensen suggested changing the minimum education requirement from a masters to a bachelors degree. Trustee Clayton responded that, since it is only a one year program, having a master's degree in accounting should be the minimum qualification if the person doesn't have a CPA, but a CPA with a bachelor's in accounting would be satisfactory. Trustee Jensen agreed with that refinement.

Trustee Jensen moved to approve the Director of Finance Job Description as discussed. Trustee Brems seconded the motion. The motion carried with Trustees Zuspan, Brems, Clayton, Jensen, Perry, Stringham, and Valdez each voting "aye".

9. Discuss the Justice Court

Trustee Stringham stated that the Salt Lake County Justice Court will close in July of 2027, and recommended that a committee representing impacted jurisdictions be formed to discuss the closure.

10. Discuss overpayments by the MSD to the Justice Court

Brian Hartsell recommended that a discussion of this agenda item should wait until after the committee that Trustee Stringham recommended has met.

11. General Manager report

In Marla Howard's absence, Brian Hartsell presented the General Manager's Report:

- The MSD will hold a public finance training with Natalie Gochnour on August 29th.
- There will be a public open house at the Emigration Canyon Fire Station regarding Phase 2 of the Emigration Canyon Road Widening Project.
- Robert Leffel has been hired as an accountant for the MSD.

12. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business

There was no other city, town, unincorporated county or Greater Salt Lake Municipal Services District business to discuss.

13. Identify future agenda items

No future agenda items were suggested.

14. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(d))

This agenda item was not needed.

15. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(f))

This agenda item was not needed.

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))

Trustee Jensen moved to go into closed session to discuss the character, professional competence, or physical or mental health of an individual. Trustee Perry seconded the motion. The motion carried with Trustees Zuspan, Brems, Clayton, Jensen, Perry, Stringham, and Valdez each voting "aye".

The meeting went into closed session at 7:48 p.m. with all of the Trustees present, along with Brian Hartsell, Tabitha Mecham, and Mark Anderson.

The meeting returned to open session at 7:57 p.m. No action was taken during the closed portion of the meeting, other than the approval of a motion to close the closed meeting and return to open session.

17. Discuss pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))

This agenda item was not needed.

18. Adjourn

Trustee Jensen moved to adjourn the Board meeting. Trustee Stringham seconded the motion. The motion carried with Trustees Zuspan, Brems, Clayton, Jensen, Perry, Stringham and Valdez each voting "aye".

Chair Zuspan declared the Board meeting to be adjourned at 7:58 p.m.

Approved by the Board of Trustees of the Greater Salt Lake Municipal Services District on the 24th day of June, 2026.

Keith Zuspan, Chair

ATTEST:

Marla Howard, General Manager

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