



GREATER SALT LAKE
**Municipal Services
District**

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

Marla Howard
General Manager
Brian Hartsell
Associate General Manager

NOTICE OF BOARD OF TRUSTEES MEETING

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

August 12, 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. Approve July 22, 2026, and August 5, 2026, Board Meeting Minutes – Marla Howard (5 minutes)
5. Approve Task Order No. 2 to the Master Professional Services Agreement dated August 13, 2025, for Butterfield Canyon Road Washout Remediation Including Drainage Design Alternatives in the not-to-exceed amount of \$119,877.22 - Chad Anderson (5 minutes)
6. Approve Contract with Lyndon Jones Construction, Inc. for Emergency Butterfield Canyon Slide/Roadway Repairs at a not-to-exceed cost of \$750,000 – Chad Anderson (5 minutes)
7. Approve a Budget Adjustment transferring \$948,324 from RAISE Magna Downtown to 7200 W from SR-201 to 2100 S (\$798,324) and 9100 W Sidewalk Project (\$150,000) – Chad Anderson (5 minutes)
8. Approve U.S. Department of Transportation Grant Agreement under the Safe Streets and Roads for All Grant Program with a Federal Share of \$400,000 and the MSD to Provide \$100,000 as the Recipient Share – Bianca Pulino (5 minutes)
9. Appoint Daniel Hoffman as the District Clerk – Keith Zuspan (5 minutes)
10. General Manager report – Marla Howard (10 minutes)

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

Anticipated meeting duration: 30 minutes

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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 (801 678-2651 - TTY 711).