



G R E A T E R S A L T L A K E

Municipal Services District

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

Held Wednesday September 23, 2026

At 860 W Levoy Dr Ste 300

Taylorsville, UT 84123

Trustees Present:

Keith Zuspan, Chair
Sean Clayton, (via Teams)
David Brems (via Teams)
Jesse Valdez (via Teams)
Allan Perry (via Teams)
Michael Jensen (via phone)

Trustee Excused:

Laurie Stringham

Staff Present:

Marla Howard, General Manager
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
Kacey Dunlavy, Strategy and Economic Development Director
Chad Anderson, Engineering Manager
Joel Grant, Human Resources Manager
Alex Rudowski, Grading, Floodplain and Stormwater Manager (via Teams)
Daniel Hoffman, Director of Finance

Others Present:

Ryan Anderson, Salt Lake County (via Teams)
Michael Miller (via Teams)
GH (unidentified member of the public 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.

Trustees

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

3. Public Comments

A written public comment was submitted by Kelsey Yoakum expressing concerns regarding the Emigration Canyon Road project. The written comment was provided to the Trustees for review. There were no other public comments.

4. Approve Board Meeting Minutes September 9, 2026

Trustee Jensen moved to approve the September 9, 2026 Board meeting minutes as presented. Trustee Brems seconded the motion. The motion carried with Trustees Zuspan, Brems, Clayton, Jensen, Perry, and Valdez each voting “aye”.

5. Adopt Resolution 2026-09-02 Appointing a Member and an Alternate Member of the Utah Association of Special Districts Board of District Representatives; and approve payment of annual UASD Dues in the amount of \$16,153

Chair Zuspan stated that he would like to continue to serve as the MSD’s UASD representative. Trustee Clayton offered to serve as the Alternate Member of the UASD Board of District Representatives if no other Trustee was interested in the position.

Trustee Jensen moved to adopt Resolution 2026-09-02 appointing Keith Zuspan as a Member and Sean Clayton as an Alternate Member of the Utah Association of Special Districts Board of District Representatives and to approve the payment of annual UASD dues. Trustee Brems seconded the motion. The motion carried with Trustees Zuspan, Brems, Clayton, Jensen, Perry, and Valdez each voting “aye”.

6. Approve UDOT Federal Aid Agreement Supplement Modification No. 2 for 2700/2820 Realignment Project in Magna

Chad Anderson presented UDOT Federal Aid Agreement Supplement Modification No. 2 for the 2700/2820 Realignment Project in Magna. He noted that Mark Anderson reviewed the Modification and identified a few minor updates, including physical and email address corrections and the replacement of Steve Kuhlmeier as the Local Agency Representative. Chad confirmed that, with those adjustments, Federal Aid Agreement Modification No. 2 would be ready for execution.

Trustee Jensen moved to approve UDOT Federal Aid Agreement Supplement Modification No. 2 for the 2700/2820 Realignment Project in Magna with the recommended corrections. Trustee Brems seconded the motion. The motion carried with Trustees Zuspan, Brems, Clayton, Jensen, Perry, and Valdez each voting “aye”.

7. Discuss the Political Subdivisions Interim Committee meeting

Marla Howard and Mark Anderson updated the Board on last week’s Utah Legislature Political Subdivisions Interim Committee meeting. Marla reported that she presented a brief overview of the MSD and its future plans to the Committee. Her PowerPoint presentation was included in the Board meeting packet. Trustee Clayton, speaking as the Copperton Mayor, former Kearns Mayor Kelly Bush who is now the Magna City

Administrator, and LeGrand Bitter, Executive Director of the Utah Association of Special Districts, also addressed the Legislative Committee in support of the MSD. For the benefit of the Trustees, Mark Anderson summarized the supporting comments to the Committee, along with comments made by Katherine Kanter on behalf of Salt Lake County. Trustee Clayton and Mr. Anderson described Marla's presentation as being excellent. Marla noted that Trustee Perry and former MSD Trustee Joe Smolka are reaching out to individual members of the Legislature.

8. General Manager report

Marla Howard presented her General Manager's Report:

- She stated that staff is current on reconciliations and is going through the account analysis in preparation for a meeting with the independent auditors on October 5, 2026.
- Staff currently is meeting with ReEngine, the MSD's third-party process improvement consultants.
- Staff is looking into funding sources for additional road maintenance.

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

Trustee Clayton reiterated that Marla did an "amazing" job during the Interim Legislative Committee meeting. There was no other city, town, unincorporated county or Greater Salt Lake Municipal Services District business to discuss.

10. Identify future agenda items

No future agenda items were suggested.

11. 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.

12. 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.

13. 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))

This agenda item was not needed.

14. 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.

15. Adjourn

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

Chair Zuspan declared the meeting to be adjourned at 6:14 p.m.

**Approved by the Board of Trustees of the Greater Salt Lake
Municipal Services District on the 14th day of October, 2026.**

Keith Zuspan, Chair

ATTEST:

Daniel Hoffman, Clerk