



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
Eric Barney
Kelly Bush
Paulina Flint
Joe Smolka
Laurie Stringham

NOTICE OF BOARD OF TRUSTEES MEETING V2

May 14, 2025, 6:00 p.m.

860 W LeVoy Dr, Suite 300
Taylorsville, UT 84123
385-468-6703 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 the April 23, 2025, Board Meeting Minutes – Marla Howard (5 minutes)
5. Report from the Audit Committee meeting on May 14, 2025 – Eric Barney (5 minutes)
6. Approve the disbursements and financial statements for the period January 1, 2025, to March 31, 2025 – Eric Barney (5 minutes)
7. Approve sole source Contract with WCEC Engineers DBA Wall Consultant Group to provide services for the 6200 South Wall and Sidewalk Project for \$140,033.34– Chad Anderson (5 minutes)
8. Consider UDOT Right of Way Local Government Contract with Kimley-Horn and Associates, Inc. to Provide Right of Way Acquisition Services for the 8000 West; 3100 South to 2450 South Project in Magna City – Tolin Hessell (5 minutes)
9. Consider UDOT Right of Way Local Government Contract with Avenue Consultants to Provide Right of Way Acquisition Services for the 8000 West; 3100 South to 2450 South Project in Magna City – Tolin Hessel (5 minutes)
10. Approve Environmental Systems Research Institute (ESRI) Geographic Information Systems (GIS) Agreement Renewal in the amount of \$50,675.00– Michael Duncan (5 minutes)
11. Discuss Proposed Fiscal Year 2024 – 2025 Budget Amendments – Brian Hartsell, Associate General Manager and Stewart Okobia, Director of Finance (10 minutes)

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a. MSD General Fund budget

12. Establish a Time and Place for a Public Hearing to Consider Amending the Fiscal Year 2024 to 2025 Budget – Stewart Okobia (5 minutes)
13. Discuss 2025's S.B. 50 Which Eliminates the Statutory Special District Board Member Compensation Limit – Stewart Okobia (5 minutes).
14. Approve Engagement Letter with Squire & Company to Perform an Independent 2024 - 2025 Fiscal Year Audit of the MSD – Stewart Okobia (5 minutes)
15. Discuss IT Director Position – Marla Howard (15 minutes)
16. Discuss impact of annexations on road miles for weighted board vote calculation – Brian Hartsell and Mark Anderson (15 minutes)
17. Consider Amendments to Purchasing Rules for Multiple Award Contracts for Professional Services – Lizel Allen and Mark Anderson (10 minutes)
18. Approve Interlocal Cooperation Agreement between Salt Lake County and Greater Salt Lake Municipal Services District and Resolution 2025-05-02 for Corridor Preservation, 8000 W and 2700 S Realignment (Tolin Hessel, 5 minutes)
19. General Manager report – Marla Howard (10 minutes)
20. Other City, Town, Unincorporated County and Greater Salt Lake Municipal Services District business (Discussion)
21. Identify future agenda items (Discussion)
22. Discuss the purchase, exchange, or lease of real property (Possible closed meeting pursuant to Utah Code Ann. §52-4-205(1)(d))
23. Discuss the deployment of security personnel, devices or systems (Possible closed meeting pursuant to Utah Code Ann. §52-4-205 (1)(f))
24. 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))
25. Discuss pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))
26. 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.