

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
ZION MOUNTAIN LOCAL SERVICE DISTRICT**

Date: Thursday, February 8, 2024

Location: 9065 West Highway 9, Mt. Carmel, UT 84755

Board Members present: Kevin McLaws, Todd McLaws

Board Members not in attendance: Steve Neeleman

Others present: Annie Cozzens, Randall Rodriguez, Matt Cauley, Greg Arnold, and Broc Richardson

1. **Call to Order** – Todd called the meeting to order at 5:10 pm.
2. **Approval of Meeting Agenda** – Kevin motioned to approve the meeting agenda, Todd seconded. Kevin voted aye. Todd voted aye.
3. **Legislative Action Items**
 - a. None
4. **Administrative Action Items**
 - a. **Review and approve meeting minutes for January 11, 2024.** – Kevin motioned to approve meeting minutes for January 11, 2024. Todd seconded. Kevin voted aye. Todd voted aye.
 - b. **Review and approve meeting Insurance for Shuttle.** – Kevin updated the board on the status of the insurance. Tammie Bostick with Utah Clean Cities was able to get the shuttles licensed and insured through Hunt & Leavitt Insurance. No action was taken on this item at this time.
5. **Administrative Non-Action Items –**
 - a. **Discovery Center Monthly Report #4** – CM&D presented a report to update the board members about the status and general overview of the project.
 - b. **WREC Monthly report #3** - CM&D presented a report to update the board members about the status and general overview of the project.
6. **Adjourn** – Kevin motioned to adjourn the meeting at 5:17 pm. Todd seconded, all voted aye. The duration of the meeting lasted 7 min.

Todd McLaws, Chairperson