

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

Date: Thursday, January 11, 2024

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

Board Members present: Kevin McLaws, Todd McLaws and Steve Neeleman

Board Members not in attendance: None

Others present: Annie Riddle, Randall Rodriguez, Matt Cauley, Gordon Walker, Broc Richardson, Patty Kubeja

1. **Call to Order** – Todd called the meeting to order at 5:00 pm.
2. **Approval of Meeting Agenda** – Steve motioned to approve the meeting agenda, Kevin seconded. Kevin voted aye. Steve voted aye. Todd voted aye.
3. **Legislative Action Items**
 - a. None
4. **Administrative Action Items**
 - a. **Swear in board members Kevin McLaws and Steve Neeleman.** – Kevin McLaws and Steve Neeleman read the Oath of Office and were sworn in as board members. No other action needed.
 - b. **Review and approve meeting minutes for December 14, 2023.** – Kevin motioned to approve meeting minutes for December 14, 2023. Steve seconded. Kevin voted aye. Steve voted aye. Todd voted aye.
 - c. **Review and approve meeting minutes for December 21, 2023.** – Kevin motioned to approve meeting minutes for December 21, 2023. Todd seconded. Kevin voted aye. Steve voted aye. Todd voted aye.
 - d. **Review rate increase letter from Snow Jensen & Reece.** – Kevin motioned to approve the \$25 per hour rate increase. Steve seconded. Kevin voted aye. Steve voted aye. Todd voted aye.
5. **Administrative Non-Action Items –**
 - a. **Discovery Center Monthly Report #3** – CM&D presented a report to update the board members about the status and general overview of the project.
 - b. **WREC Monthly report #2** - 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 5:15 pm. Steve seconded, all voted aye. The duration of the meeting lasted 15 min.



Todd McLaws, Chairperson