

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

Date: Thursday, March 14, 2024

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

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

Board Members not in attendance: None

Others present: Annie Cozzens, Randall Rodriguez, Matt Cauley, Greg Arnold, and Broc Richardson, Gordon Walker, Scott Stay, Patty Kubeja, Candus Tibbitts

1. **Call to Order** – Todd called the meeting to order at 5:48. Noted the meeting started later than usual waiting for board members to arrive.
2. **Approval of Meeting Agenda** – Steve motioned to approve the meeting agenda, Kevin seconded. Steve voted aye. Kevin voted aye. Todd voted aye.
3. **Legislative Action Items**
 - a. None
4. **Administrative Action Items**
 - a. **Review and approve meeting minutes for February 8, 2024.** – Kevin motioned to approve meeting minutes for February 8, 2024. Todd seconded. Kevin voted aye. Todd voted aye. Steve voted aye.
 - b. **Review and approve Biohabitats ASA for additional DD services for the WREC.** – The add service agreement is for additional design items for the project. The vendor has agreed that they will wait to receive payment until the bond closes and funds are available. Payment is not going to be made at this time, this is to add services to the original contract. Steve motioned to approve the ASA in the total amount not to exceed the amount of \$45,000.00 in addition to the previous amount of contract for \$1,160,558.00. Kevin seconded. Steve voted aye. Kevin voted aye. Todd voted aye.
 - c. **Review and approve UDOT agreement re E. Zion Trial.** – Attorney Greg Hardman finished reviewing this contract and made his final edits so it can be approved. Kevin motioned to approve. Steve seconded. Kevin voted aye. Steve voted aye. Todd voted aye.
5. **Administrative Non-Action Items** –
 - a. **Discovery Center Monthly Report #5** – CM&D presented a report to update the board members about the status and general overview of the project.
 - b. **WREC Monthly report #4** - 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 6:15 pm. Steve seconded, all voted aye. The duration of the meeting lasted 27 min.



Todd McLaws, Chairperson