

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

Date: Thursday, April 11, 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 Hardman, Broc Richardson, Gordon Walker, and Patty Kubeja

1. **Call to Order** – Todd called the meeting to order at 4:30. Noted the meeting was scheduled 30 min. earlier than the regular 5:00 pm to accommodate schedule conflicts.
2. **Approval of Meeting Agenda** – Kevin motioned to approve the meeting agenda; Todd seconded. Kevin voted aye. Todd voted aye. Noted that Steve Neeleman did not vote due to his absence during this item.
3. **Legislative Action Items**
 - a. None
4. **Administrative Action Items**
 - a. **Review and approve meeting minutes for March 14, 2024.** – Steve motioned to approve meeting minutes for March 14, 2024. Kevin seconded. Kevin voted aye. Todd voted aye. Steve voted aye.
 - b. **Landmark ASA #2 for the WREC, to perform Geotechnical studies on the pond's locations.** – This is regarding the storage pond and rejection pond. They are going to be doing a geotechnical study in alignment with the State requirements for ponds. The location and shape and size of the ponds were finalized by the civil engineers, so they have what is needed to get started on the geotechnical study. CM&D looked at some other engineers to complete the work and some were quite high due to the high embankment. They relocated the pond to a flatter area to reduce costs. This led to Landmark being an option to use as a contractor because the lower embankment is now in their range of comfort for doing this work. Landmark is local and has it in their range of capabilities to complete the work. Steve motioned to approve the Landmark ASA #2 in the amount of \$15,500.00. Kevin seconded the motion. Steve voted aye. Kevin voted aye. Todd voted aye.
5. **Administrative Non-Action Items** –
 - a. **Discovery Center Monthly Report #6** – CM&D presented a report to update the board members about the status and general overview of the project.
 - b. **WREC Monthly report #5** – CM&D presented a report to update the board members about the status and general overview of the project.
6. **Adjourn** – Steve motioned to adjourn the meeting at 5:05 pm. Kevin seconded, all voted aye. The duration of the meeting lasted 35 min.



Todd McLaws, Chairperson