

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

Date: Thursday, April 10, 2025

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

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

Board Members not in attendance: None

Others present: Annie Cozzens, Patty Kubeja, Mark Petersen, Tom Preston

1. **Call to Order** – Todd called the meeting to order at 5:00 pm.
2. **Approval of Meeting Agenda** – Kevin motioned to approve the meeting agenda; Steve seconded the motion. Steve voted aye. Kevin voted aye. Todd voted aye.
3. **Legislative Action Items**
  - a. None
4. **Administrative Action Items**
  - a. **Review and approve Invoices for operating expenses.** – Table this item. No action due to not having funds available to approve.
  - b. **Reuse authorization agreement.** – Kevin introduced this topic. He noted that this item pertains to the WREC. The Board needs to submit a water reuse application as part of perfecting the water rights in the municipal to recycle water and reuse it. It's a pretty standard application that Riley Snow drafted. Kevin wanted to see if the board had any comments or input before they submit the application as part of due diligence. Steve and Todd don't have any questions. Kevin motioned that they authorize the signature of the application and have Riley Snow submit it with the water rights at the State. Steve seconded the motion. Kevin voted aye. Steve voted aye. Todd voted aye.
5. **Administrative Non-Action Items** –
  - a. **Present 2025 Q1 Financial Statements to the Board.** – HintonBurdick presented the Q1 Financial Statements. No comments or questions from the board. Kevin did note that they were approved for the supplemental funding and will be closing on the bond soon. He noted that once that has been finalized, there will need to be a discussion to amend the budget.
6. **Adjourn** – Steve motioned to adjourn the meeting at 5:15 pm. Kevin seconded, all voted aye. The duration of the meeting lasted 15 minutes.

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Todd McLaws, Chairperson