

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
LOCAL BUILDING AUTHORITY
OF THE 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 absent: None

Others present: Annie Cozzens, Candus Tibbitts, Jeff Webb, Mark Petersen, Tom Preston, Patty Kubeja

1. **Call to order** – Todd called the meeting to order at 5:30 pm.
2. **Approval of Meeting Agenda** – Kevin motioned to approve the meeting agenda. Steve seconded. Kevin voted aye. Steve voted aye. Todd voted aye.
3. **Legislative Action Items**
 - a. None
4. **Administrative Action Items**
 - a. **Review and approval of DC Funding Request for February and sending CIB Disbursement #26.** – Kevin motioned to approve the funding request and CIB Disbursement for the following: Asesor \$15,000, Hi-Road Building \$19,881.87, Landmark Testing & Engineering \$740, Overland Partners \$10,325, and Zion Mountain Builders \$334,109.22 for a total of \$380,056.09. Steve seconded the motion. Kevin voted aye. Steve voted aye. Todd voted aye.
5. **Administrative Non-Action Items**
 - a. None
6. **Adjourn** – Kevin motioned to adjourn the meeting at 5:43 pm. Steve seconded. Kevin voted aye. Todd voted aye. Steve voted aye. The duration of the meeting was 13 min.

Todd McLaws, Chairperson