

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

Date: Thursday, June 26, 2025

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

Board Members present: Kevin McLaws, Todd McLaws

Board Members not in attendance: Steve Neeleman

Others present: Annie Cozzens

1. **Call to Order** – Todd called the meeting to order at 5:00 p.m.
2. **Approval of Meeting Agenda** – Kevin motioned to approve the meeting agenda; Todd seconded the motion. Kevin voted aye. Todd voted aye.
3. **Legislative Action Items**
 - a. None
4. **Administrative Action Items**
 - a. **Approval of Meeting Minutes for January 16, 2025** – Kevin motioned to approve the meeting minutes for January 16, 2025. Todd seconded the motion. Kevin voted aye. Todd voted aye.
 - b. **Approval of Meeting Minutes for January 20, 2025** – Kevin motioned to approve the meeting minutes for January 20, 2025. Todd seconded the motion. Kevin voted aye. Todd voted aye.
 - c. **Approval of Meeting Minutes for February 13, 2025** – Kevin motioned to approve the meeting minutes for February 13, 2025. Todd seconded the motion. Kevin voted aye. Todd voted aye.
 - d. **Approval of Meeting Minutes for February 17, 2025** – Kevin motioned to approve the meeting minutes for February 17, 2025. Todd seconded the motion. Kevin voted aye. Todd voted aye.
 - e. **Approval of Meeting Minutes for March 13, 2025** – Kevin motioned to approve the meeting minutes for March 13, 2025. Todd seconded the motion. Kevin voted aye. Todd voted aye.
 - f. **Approval of Meeting Minutes for April 10, 2025** – Kevin motioned to approve the meeting minutes for April 10, 2025. Todd seconded the motion. Kevin voted aye. Todd voted aye.
 - g. **Approval of Meeting Minutes for May 8, 2025** – Kevin motioned to approve the meeting minutes for May 8, 2025. Todd seconded the motion. Kevin voted aye. Todd voted aye.
 - h. **Approval of Meeting Minutes for May 28, 2025** – Kevin motioned to approve the meeting minutes for May 28, 2025. Todd seconded the motion. Kevin voted aye. Todd voted aye.
5. **Administrative Non-Action Items** –
 - a. None
6. **Adjourn** – Kevin motioned to adjourn the meeting at 5:12 pm. Todd seconded, all voted aye. The duration of the meeting lasted 12 minutes.

Todd McLaws, Chairperson