

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
LOCAL BUILDING AUTHORITY  
OF THE ZION MOUNTAIN LOCAL SERVICE DISTRICT**

Date: Wednesday, May 28, 2025

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

Board Members present: Kevin McLaws, Todd McLaws

Board Members absent: Steve Neeleman

Others present: Annie Cozzens, Tom Preston, Mark Petersen, Jason Burningham, and Darci Stephens

1. **Call to order** – Todd called the meeting to order at 5:30 pm. Noted that the meeting started late due to the prior meeting running over. Todd noted that Jason Burningham and Darci Stephens were introduced in the prior meeting and in attendance at this meeting.
2. **Approval of Meeting Agenda** – Kevin motioned to approve the meeting agenda. Todd seconded. Kevin voted aye. Todd voted aye.
3. **Legislative Action Items**
  - a. None
4. **Administrative Action Items**
  - a. **Consideration for adoption of a resolution authorizing the issuance and sale by the Local Building Authority of Zion Mountain Local Service District (the “Authority”) of not more than \$6,500,000 aggregate principal amount of its lease revenue bonds, series 2025 and related matters.** – Kevin stated for the record that we just finished the meeting for the Zion Mountain Local Service District where we approved the adoption of the Resolution for Local Building Authority. He asked Jason or Darci if they had anything to add for this meeting. Jason noted that this particular action item is of the Local Building Authority, which has been duly convened, and the Local Building Authority is the issuer of the bonds. The previous resolution that was adopted in the Zion Mountain Local Service District Board meeting was to allow the Local Building Authority to take this action. The parameters are more fully set in this resolution. Attached to this resolution is the notice of public hearing and the intent to issue bonds, which are statutory requirements that must be posted and published. We will be having the public hearing June 16<sup>th</sup> which will allow for the class A notice to be taken care of between now and that date. Darci added that this is the Authority’s resolution which largely mirrors the resolution that the Board already adopted for the District and authorizes some of the same documents that need to be executed by the Authority, in connection with the bond issuance. It is the Authority that issues the Bond, and it is the Authority that holds the public hearing and authorizes the notice of the publication of the public hearing and otherwise authorizes the execution of other documents in connection with the bond issuance.  
Kevin motioned for the Local Building Authority to adopt the resolution previously passed by the Local Service District and for the sale and issuance of the supplemental bonds in the amount of \$6,500,000 not to exceed series 2025 and looks forward to closing. 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 5:38 pm. Todd seconded. Kevin voted aye. Todd voted aye. The duration of the meeting was 8 min.

*Todd McLaws*

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Todd McLaws, Chairperson