

**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*

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**Todd McLaws, Chairperson**

## Action Item - Please review and sign

Final Audit Report

July 26, 2025

Created: July 23, 2025

By: HintonBurdick CPAs & Advisors(acozzens@hintonburdick.com)

Status: ESigned

Transaction ID: GNRX47JPR284N1K2CR8JDK0GDM

Documents: ZMLSD 01.16.25 meeting minutes - pending approval.pdf  
ZMLSD 01.20.25 meeting minutes - pending approval.pdf  
ZMLSD 02.13.25 meeting minutes - pending approval.pdf  
ZMLSD 02.17.25 meeting minutes - pending approval.pdf  
ZMLSD 03.13.25 meeting minutes - pending approval.pdf  
ZMLSD 04.10.25 meeting minutes - pending approval.pdf  
ZMLSD 05.08.25 meeting minutes - pending approval.pdf  
ZMLSD 06.26.25 meeting minutes - pending approval.pdf  
ZMLSD LBA minutes 1.16.25 - pending approval.pdf  
ZMLSD LBA minutes 1.20.25 - pending approval.pdf  
ZMLSD LBA minutes 02.13.25 - pending approval.pdf  
ZMLSD LBA minutes 03.13.25 - pending approval.pdf  
ZMLSD LBA minutes 03.26.25 - pending approval.pdf  
ZMLSD LBA minutes 04.10.25 - pending approval.pdf  
ZMLSD LBA minutes 05.08.25 - pending approval.pdf  
ZMLSD LBA minutes 06.26.25 - pending approval.pdf

## "Action Item - Please review and sign" History

- 👁 Document emailed to Todd McLaws(toddmcclaws@gmail.com) for signature  
7/23/2025 13:05:06 PM Mountain Daylight Time
- 👁 Document viewed by Todd McLaws(toddmcclaws@gmail.com)  
7/26/2025 09:55:35 AM Mountain Daylight Time - IP address: 209.107.192.82



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Signature Date: 7/26/2025 10:00:28 AM Mountain Daylight Time - IP address: 209.107.192.82



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7/26/2025 10:00:29 AM Mountain Daylight Time