

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

Date: Tuesday, July 8, 2025

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

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

Board Members absent: None

Others present: Annie Cozzens, Mark Petersen, Tom Preston, Monte Collins

1. **Call to order** – Todd called the meeting to order at 5:15 p.m.
2. **Approval of Meeting Agenda** – Steve motioned to approve the meeting agenda. Kevin seconded. Steve voted aye. Kevin voted aye. Todd voted aye.
3. **Legislative Action Items**
 - a. None
4. **Administrative Action Items**
 - a. **Approve Meeting Minutes for June 26, 2025**– Kevin motioned to approve the meeting minutes for June 26, 2025. Todd seconded the motion. Kevin voted aye. Todd voted aye. Steve voted aye.
 - b. **Review and approve DC Funding Request for June and sending CIB Disbursement #29** – Kevin motioned to approve the June invoices including Zion Mountain Builders \$245,361.90, Hi-Road Building \$79,383.88, Overland Partners \$2,900.00, Landmark Testing & Engineering \$1,485.00, and Asesor International \$15,000.00 for the CIB Disbursement request #29 in the total amount of \$344,130.78. 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 5:30 pm. Steve seconded. Kevin voted aye. Todd voted aye. Steve voted aye. The duration of the meeting was 15 min.

Todd McLaws

Todd McLaws, Chairperson

Action Item - Please review and sign

Final Audit Report

August 18, 2025

Created:	August 15, 2025
By:	HintonBurdick CPAs & Advisors(acozzens@hintonburdick.com)
Status:	ESigned
Transaction ID:	XXQD7G7Q5KCMZ472WLZZKUULDH
Documents:	ZMLSD 07.08.25 meeting minutes - pending approval.pdf ZMLSD LBA minutes 07.08.25 - pending approval.pdf

"Action Item - Please review and sign" History

-  Document emailed to Todd McLaws(toddmcclaws@gmail.com) for signature
8/15/2025 09:31:02 AM Mountain Daylight Time
-  Document viewed by Todd McLaws(toddmcclaws@gmail.com)
8/18/2025 09:35:32 AM Mountain Daylight Time - IP address: 108.147.32.54
-  Document e-signed by Todd McLaws(toddmcclaws@gmail.com)
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