

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

Date: Tuesday, July 8, 2025

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

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

Board Members not in attendance: None

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

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 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 operating expenses.** – Annie with HintonBurdick presented the operating expenses currently due. Kevin motioned to table this item as funds aren't available at this time. Steve seconded the motion. Kevin voted aye. Todd voted aye. Steve voted aye.
5. **Administrative Non-Action Items –**
 - a. **Present 2025 Q2 Financial statements** – HintonBurdick presented the Q2 financial statements for ZMLSD.
6. **Adjourn** – Kevin motioned to adjourn the meeting at 5:15 pm. Steve seconded, all voted aye. The duration of the meeting lasted 15 minutes.

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(toddmclaws@gmail.com) for signature
8/15/2025 09:31:02 AM Mountain Daylight Time
- ⌚ Document viewed by Todd McLaws(toddmclaws@gmail.com)
8/18/2025 09:35:32 AM Mountain Daylight Time - IP address: 108.147.32.54
- ✍ Document e-signed by Todd McLaws(toddmclaws@gmail.com)
Signature Date: 8/18/2025 09:36:08 AM Mountain Daylight Time - IP address: 108.147.32.54
- ✓ Document Signed
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