

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

Date: Thursday August 14, 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, Mark Petersen, Tom Preston, Greg Hardman, Jeff Webb, Patty Kubeja

1. **Call to order** – Todd called the meeting to order at 5:30 p.m.
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. **Approve Meeting Minutes for July 8, 2025**– Kevin motioned to approve the meeting minutes for July 8, 2025. Todd seconded the motion. Kevin voted aye. Todd voted aye.
 - b. **Review and approve DC Funding Request for June and sending CIB Disbursement #30** – It was noted that these were the invoices for work done in July, not in June as the agenda item mentions. Kevin motioned to approve the July invoices including Zion Mountain Builders \$297,748.58, Hi-Road Building \$168,175.88, Iron Rock \$8,538.61, Jex Environmental Solutions \$143,585.53, Gilmore & Bell, PC \$25,000.00, Landmark Testing & Engineering \$3,335.00, LRB Public Finance Advisors, Inc. \$55,000.00, Asesor International LLC \$15,000.00, PAE Consulting Engineers, Inc. \$457.50, Snow Jensen & Reece PC \$166.00, Overland Partners \$750.00, William L Prater LLC \$4,749.00, Southern Utah Title \$6,464.00, Gordon D. Walker \$64,130.00, and Utah Local Governments Trust \$20,823.63 for the CIB Disbursement request #30 in the total amount of \$813,923.68. 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 5:40 pm. Todd seconded. Kevin voted aye. Todd voted aye. The duration of the meeting was 10 min.

Todd McLaws, Chairperson