

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

Date: Thursday, October 9, 2025

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

Board Members present: Kevin McLaws, Todd McLaws

Board Members not in attendance: Steve Neeleman

Others present: Annie Cozzens, Tom Preston, Mark Petersen, Jeff Webb, Gordon Walker, Patty Kubeja

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. **Review and approve meeting minutes for September 18, 2025** – Kevin motioned to approve the meeting minutes. Todd seconded the motion. Kevin voted aye. Todd voted aye.
 - b. **Review and approval of operating expenses.** – No motion made on this agenda item.
5. **Administrative Non-Action Items** –
 - a. **Presentation of Q3 Financial Statements** – HintonBurdick presented Q3 Financial Statements
 - b. **Presentation of 2024 Audit** - HintonBurdick presented 2024 Audited Financial Statements
6. **Adjourn** – Kevin motioned to adjourn the meeting at 5:18 pm. Todd seconded, all voted aye. The duration of the meeting lasted 18 minutes.

Todd McLaws

Todd McLaws, Chairperson

Action Item - Please review and sign approved meeting minutes

Final Audit Report

December 14, 2025

Created: December 12, 2025
By: HintonBurdick CPAs & Advisors(acozzens@hintonburdick.com)
Status: ESigned
Transaction ID: MPZ58LQL7854V2NKAX3EF6AT0H
Documents: ZMLSD 09.18.25 meeting minutes - pending approval.pdf
ZMLSD 10.09.25 meeting minutes - pending approval.pdf
ZMLSD 11.13.25 - pending approval.pdf
ZMLSD LBA minutes 09.18.25 - pending approval.pdf
ZMLSD LBA minutes 10.09.25 - pending approval.pdf
ZMLSD LBA minutes 11.13.25 - pending approval.pdf

"Action Item - Please review and sign approved meeting minutes" History

- ⌚ Document emailed to Todd McLaws(toddmclaws@gmail.com) for signature
12/12/2025 10:02:54 AM Mountain Standard Time
- ⌚ Document viewed by Todd McLaws(toddmclaws@gmail.com)
12/14/2025 00:50:06 AM Mountain Standard Time - IP address: 72.12.245.178
- ✍ Document e-signed by Todd McLaws(toddmclaws@gmail.com)
Signature Date: 12/14/2025 00:50:57 AM Mountain Standard Time - IP address: 72.12.245.178
- ✅ Document Signed
12/14/2025 00:50:57 AM Mountain Standard Time
- ✍ Document e-signed by Todd McLaws(toddmclaws@gmail.com)
Signature Date: 12/14/2025 00:51:01 AM Mountain Standard Time - IP address: 72.12.245.178
- ✅ Document Signed
12/14/2025 00:51:02 AM Mountain Standard Time