

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

Date: Thursday, December 11, 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

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. **Public Hearing** – Kevin motioned to go into Public Hearing. Todd seconded. Kevin voted aye. Todd voted aye.
  - a. **Public comments on the Amended FY25 Budget.** – HintonBurdick presented the Amended FY25 Budget. There was no one from the public to comment.
  - b. **Public comments on the Tentative FY26 Budget.** – HintonBurdick presented the Tentative FY26 Budget. There was no one from the public to comment.

Kevin motioned to close the public hearing. Todd seconded. Kevin voted aye. Todd voted aye.

### 5. Administrative Action Items

- a. **Review and approval of the Amended FY25 Budget** – Kevin motioned to approve the Amended FY25 Budget as presented. Todd seconded the motion. Kevin voted aye. Todd voted aye.
- b. **Review and approval to adopt the Tentative FY26 Budget as Final FY26 Budget.** – Kevin motioned to approve the Tentative FY26 Budget as the Final FY26 Budget. Todd seconded the motion. Kevin voted aye. Todd voted aye.
- c. **Review and approval of meeting minutes for November 13, 2025.** – Kevin motioned to approve the meeting minutes for November 13, 2025. Todd seconded. Kevin voted aye. Todd voted aye.
- d. **Review and approval of operating expenses.** No action taken.
- e. **Review and approval of meeting schedule for 2026.** – Kevin motioned to approve the meeting schedule for 2026 as presented. Todd seconded. Kevin voted aye. Todd voted aye.
- f. **Review and approval of Memorandum of Understanding between Zion Mountain Local Service District and the Kaibab Band of Paiute Indians and the Paiute Indian Tribe of Utah.** – Kevin presented this memorandum that has been previously discussed in prior meetings and noted that this is a revised copy mainly to clarify items pertaining to accuracy of the names of the parties involved. Kevin motioned to approve the Memorandum of Understanding between Zion Mountain Local Service District and Kaibab Band of Paiute Indians and the Paiute Indian Tribe of Utah, pending attorney final review. Todd seconded the motion. Kevin voted aye. Todd voted aye.

6. **Administrative Non-Action Items –**
  - a. None
7. **Adjourn** – Kevin motioned to adjourn the meeting at 5:20 pm. Todd seconded, all voted aye. The duration of the meeting lasted 20 minutes.

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**Todd McLaws, Chairperson**