

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

Date: Thursday, February 12, 2026

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

Board Members present: Todd McLaws, Steve Neeleman

Board Members not in attendance: Kevin McLaws

Others present: Lindsy Myers, Tom Preston, Mark Petersen

1. **Call to Order** – Todd called the meeting to order at 5:00 p.m.
2. **Approval of Meeting Agenda** – Todd motioned to approve the meeting agenda; Steve seconded the motion. Todd voted aye. Steve voted aye.
3. **Legislative Action Items**
  - a. None
4. **Administrative Action Items**
  - a. **Review and approval of operating expenses** - No operating expenses needed to be addressed at this time. A consensus meeting for ZMSD was not needed at this time. The commissioner weighed in that both meetings were not required monthly if there is nothing to address. Steve motioned to table operating expenses. Todd voted to second it. Steve voted aye. Todd voted aye.
5. **Administrative Non-Action Items** –
  - a. None
6. **Adjourn** – Steve motioned to adjourn the meeting at 5:20 pm. Todd seconded, all voted aye. The duration of the meeting lasted 20 minutes.

*Todd McLaws*

---

Todd McLaws, Chairperson