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

Date: Thursday, April 2,, 2026
Location: 9065 West Highway 9, Mt. Carmel, UT 84755
Board Members present: Todd McLaws, Steve Neeleman, Kevin McLaws
Board Members not in attendance:
Others present: Lindsi Myers, Tom Preston, Greg Hardman, Gordon Walker, Adam Oakley, Candace Powers, Monte Collins, Jason Burningham

1. **Call to Order** – Todd called the meeting to order at 4:00 p.m.
2. **Approval of Meeting Agenda** – Amended agenda was recommended to include a 4b - approval of LRB contract; however due to lack of posted notice within 24 hours, board and legal counsel mentioned to discuss the contract however the action of approval be reviewed at next meeting. It was recommended for Lindsi to send the contract to Greg in the interim for legal review. Kevin motioned to approve the meeting agenda; Steve seconded the motion. All voted aye.
3. **Legislative Action Items**
    a. None
4. **Administrative Action Items**
    a. **CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE GOVERNING BOARD OF ZION MOUNTAIN LOCAL SERVICE DISTRICT, UTAH (THE "DISTRICT"), CONFIRMING SUPPORT FOR THE ISSUANCE OF THE DISTRICT'S NOT TO EXCEED $10,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX INCREMENT REVENUE BONDS, SERIES 2026; AND RELATED MATTERS.** Jason with LRB walked through that this consideration is a ratification of resolution confirming prior support and action taken by board to authorize the issuance of tax revenue bonds. The amount from the state impact board is 9.2 million. This acknowledges that a public hearing was held on 7/13, notifications have been met, and bond council is fulfilled with requirements needed to close the bonds. Intent is to close the bonds by 4/15 in order for the contractor to start immediately to beat the upcoming fall/winter weather. Jason gave information about the revenue agreement and amortization schedule that the CIB requested to match the debt service coverage within the 20 year period.. The district is working to include a maximum price contract and other considerations to the CIB as well for closure. Kevin mentioned that the delay of this was the water rights issue, innovative technology that the state took longer to review due to the unique water reuse feature this will provide the community. Kevin motion to approve the adoption. Steve seconded the motion. Kevin voted aye. Steve voted aye. Todd voted aye.
5. **Administrative Non-Action Items –**
    a. None

6. **Adjourn** – Kevin motioned to adjourn the meeting at 4:34 pm. Steve seconded, all voted aye. The duration of the meeting lasted 34 minutes.

Todd McLaws

**Todd McLaws, Chairperson**