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

Date: Thursday, April 9, 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, Mark Petersen, Gordon Walker, Commissioner Patty Kubeja, Jason Lancaster, Greg Hardman

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; Steve seconded the motion. All voted aye.
3. **Legislative Action Items**
   a. None
4. **Administrative Action Items**
   a. **Review and approve of meeting minutes -** Minutes for Thursday Feb 12, 2026 were presented to the board. Kevin motioned to approve the minutes. Steve seconded the motion. All voted aye. Minutes for Thursday March 12, 2026 were presented to the board. Kevin motioned to approve the minutes. Steve seconded the motion. All voted aye. Minutes for Thursday March 26, 2026 were presented to the board. Kevin motioned to approve the minutes. Steve seconded the motion. All voted aye.
   b. **Review & Approve LRB contract for financial advisory & consulting services.** Greg with Snow, Jensen & Reese advised on the contractual changes he redlined and with the provision he recommended being added by LRB, he felt the contract included everything needed and was very detailed and comprehensive from a legal standpoint and gave his approval. Jason with LRB explained the debt coverage spread and variables for a range of funds. Kevin gave his input with the invaluable expertise of Jason and his history with the Service District and motioned to approve the contract. Steve seconded the motion. All voted aye. Todd will execute the agreement on behalf of the district and Kevin will attest as the clerk.
   c. **Review Operating Expenses.** Discussed the LRB invoices outstanding. Kevin and Jason discussed the bond closing expense and prior CRA invoices to be paid at time of bond closing and further discussion could be had once this has taken place.

5. **Administrative Non-Action Items –**
   a. None

6. **Adjourn** – Kevin motioned to adjourn the meeting at 5:25 pm. Steve seconded, all voted aye. The duration of the meeting lasted 25 minutes.

Todd M McLaws

Todd McLaws, Chairperson