

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
LOCAL BUILDING AUTHORITY
OF THE ZION MOUNTAIN LOCAL SERVICE DISTRICT**

Date: Thursday April 9,, 2026

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

Board Members present: Kevin McLaws, Todd McLaws, Steve Neeleman

Board Members absent:

Others present: Lindsy Myers, Mark Petersen, Tom Preston, Gordon Walker, Jason Burningham,
Commissioner Patty Kubeja, Greg Hardman

1. **Call to order** – Todd called the meeting to order at 5:30 p.m.
2. **Approval of Meeting Agenda** – Kevin motioned to approve the meeting agenda. Steve seconded. 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.
 - b. **Review March invoices and CIB #38 Request** – Discussed that we had closed out the previous bond and started the new series. Acute Engineering invoiced for \$2500 for the structural inspections & sign offs.. Asesor in the amount of \$15,000 for project management. Hi-Road invoiced for the utilities infrastructure and stone for the fireplaces. Their amount due is \$94,884.28. Zion Mountain builders invoiced in the amount of \$341,779.65. This includes the rough mechanical, electrical, plumbing, roof and building siding. Steve ensured that Asesor has reviewed the completed billed items and approved the work is compliant with code and expectations. Kevin motioned to approve the CIB #38 request in the amount of \$454,163.93. 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 5.47 pm. Steve seconded. Kevin voted aye. Todd voted aye. Steve voted aye. The duration of the meeting was 17 min.



Todd McLaws, Chairperson