

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

Date: Thursday May 14, 2026

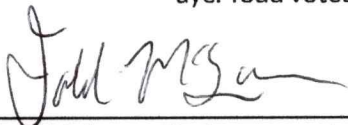
Location: 9065 West Highway 9, Mt. Carmel, UT 84755

Board Members present: Kevin McLaws, Todd McLaws

Board Members absent: Steve Neelman

Others present: Lindsy Myers, Mark Petersen, Tom Preston, Greg Hardman, Gordon Walker, Commissioner Kujeba, Jeff Webb

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 Approval of meeting minutes** - Minutes from April 9th, 2026 were reviewed and approved. Kevin motioned to approve the minutes. Todd seconded the motion. All voted aye.
 - b. **Review April invoices and CIB #39 Request** – The invoices presented are as follows: Asesor in the amount of \$15,000 for project management. Overland partners submitted a \$0 invoice as the retainer was applied. Hi-Road invoiced for the utilities, grading, fireplaces, exterior stone. Their amount due is \$182,968.92. Zion Mountain builders invoiced in the amount of \$105,724.90 This includes the rough electrical, plumbing, and building siding. Tom mentioned that the vertical is tracking well and will provide a percent complete next month. Commissioner chimed in that they are willing to help in any way with the commencement and are excited to be a part of it. Kevin motioned to approve the CIB #39 request in the amount of \$303,693.82. Todd seconded the motion. All voted aye.
5. **Administrative Non-Action Items**
 - a. None
6. **Adjourn** – Kevin motioned to adjourn the meeting at 5.46 pm. Todd seconded. Kevin voted aye. Todd voted aye. The duration of the meeting was 16 min.



Todd McLaws, Chairperson