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

Date: Thursday, May 14, 2026
Location: 9065 West Highway 9, Mt. Carmel, UT 84755
Board Members present: Todd McLaws, Kevin McLaws
Board Members not in attendance: Steve Neelman
Others present: Lindsi Myers, Tom Preston, Mark Petersen, Gordon Walker

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; Todd seconded the motion. All voted aye.
3. **Legislative Action Items**
   a. None
4. **Administrative Action Items**
   a. **Review & Approve meeting Minutes -** Minutes from 4/2 and 4/9 both revolving around the adoption and closing of the sewer bonds were reviewed and approved. Kevin asked how minutes were taken and Lindsi stated through recordings and notes, they are manually typed. AI was questioned if it was a process that could be used to minimize effort. Kevin motioned to approve the meeting minutes. Todd seconded the motion. All voted aye.
   b. **Review & Approve CIB Invoices for Sewer Bonds -** Interstate Rock, Landmark, Bighorn and Biohabitats are all vendors with invoices to approve. Getting these funds approved is important to get the work going and beneficial for past work that has been on hold due to the lack of funds. Kevin motioned to approve the funding request for the water reclamation project request #2 in the amount of $282,585.75 to Biohabitats, $153,900 to Interstate Rock, $22,359.59 to Landmark Testing, and $5,013 to Bighorn Archaeological. Todd seconded the motion. All voted aye.
   c. **Review and approval of operating expenses -** Multiple vendors reached out regarding payment and Lindsi wanted board advisory on which invoices the board would approve for payment. Snow Law was one invoice in particular that Kevin stated he would comb through and advise. Snow/Reese/Jensen was owed $4708.47 and Kevin motioned to approve payment to them. Todd voted to second it. All voted aye.
5. **Administrative Non-Action Items –**
   a. None
6. **Adjourn** – Kevin motioned to adjourn the meeting at 5:24 pm. Todd seconded, all voted aye. The duration of the meeting lasted 24 minutes.

Todd McLaws

Todd McLaws, Chairperson