

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

Date: Thursday June 11, 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, Greg Hardman, Gordon Walker

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 May invoices and CIB #40 Request** – The invoices presented are as follows: Asesor in the amount of \$10,000 for project management as a close out bill. Overland partners submitted a \$0 invoice as the retainer was applied. Hi-Road invoiced for the utilities, grading, fireplaces, sewer, water. Their amount due is \$155,490.43. Zion Mountain builders invoiced in the amount of \$187,295.74 This includes the rough mechanical, electrical, plumbing, roof and building siding. An estimated completion was mentioned for a September date/late fall. Kevin provided insight on an opening date to target a March 1st actual public opening. Mentioned to get a joint effort from locals to plan for this. Kevin asked Asesor about the budget to which they provided we are still on track. Kevin motioned to approve the CIB #40 request in the amount of \$352,786.17. 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 5.44 pm. Steve seconded. Kevin voted aye. Todd voted aye. Steve voted aye. The duration of the meeting was 14 min.



Todd McLaws, Chairperson