

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

Date: Thursday, August 13, 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: Lindsy Myers, Gordon Walker, Jeff Webb, Tab Jorgensen, Commissioner Kubeja

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 Waste Water invoices for CIB #5 Request** - Invoices were reviewed from Sunfire for construction management in the amount of \$11,687.50. An Ensign invoice for engineering was reviewed for \$7,596.25. The total of both invoices were \$19,283.75. Kevin questioned if the CIB request should be presented in the LBA meeting instead of the ZMLSD meeting. Lindsy was able to confirm with counsel, Greg Hardman, that because the grants were submitted in the service district name, they could be presented in this meeting. Kevin motioned to approve the request #5. Todd seconded the motion. All voted aye.
 - b. **Review operating expenses and approve of invoices to be paid** - An invoice from K&C CPA for conducting our 2025 audit was reviewed and approved for payment in the amount of \$10,600. The invoice for Sunfire was reviewed for the CRA adjustment services and was approved to pay in the amount of \$187.50. Kevin motioned to approve. Todd seconded. All voted aye.
 - c. **Review & approve of meeting minutes from July** - Minutes from 7/9 were presented to the board for approval. Kevin motioned to approve the meeting minutes. Todd seconded the motion. All voted aye.
5. **Administrative Non-Action Items** –
 - a. None
6. **Adjourn** – Kevin motioned to adjourn the meeting at 5:21 pm. Todd seconded, all voted aye. The duration of the meeting lasted 21 minutes.



Todd McLaws, Chairperson

Audit trail

Details

FILE NAME ZMLSD Minutes - 9/11/26, 1:01 PM

STATUS ● Signed

STATUS TIMESTAMP 2026/09/12
21:45:19 UTC

Activity


SENT

I.myers@zionmountain.com **sent** a signature request to:
• Todd McLaws (todd@hi-roadbuilds.com)

2026/09/11
19:01:34 UTC


SIGNED

Signed by Todd McLaws (todd@hi-roadbuilds.com)

2026/09/12
21:45:19 UTC


COMPLETED

This document has been signed by all signers and is **complete**

2026/09/12
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