

# SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers (Anchor Location)

751 East 100 North

Price, Utah 84501

December 12, 2024 10:00AM

## MEETING AGENDA

1. Welcome and Pledge of Allegiance Casey Hopes
2. Line-item budget adjustments to the 2024 budget Smuin, Rich & Marsing
3. Motion to enter public hearing Casey Hopes
4. Public Hearing to consider the 2025 Budget Casey Hopes  
NOTE: Comment will be accepted in person and virtually during the meeting, and by electronic submissions at [stacey@7county.utah.gov](mailto:stacey@7county.utah.gov). Electronically submitted written comments will be provided to Board Members, summarized in the meeting minutes, and complete copy may be requested at the Coalition email address provided herein.
5. Motion to exit public hearing Casey Hopes
6. Review, consider and adopt the 2025 Seven County Infrastructure Coalition Annual Budget Resolution 2024-12A adopting the 2024 Seven County Infrastructure Coalition Annual Budget. Casey Hopes
7. Public Comment Casey Hopes  
NOTE: Comment will be accepted in person and virtually during the meeting, and by electronic submission at [stacey@7county.utah.gov](mailto:stacey@7county.utah.gov). Electronically submitted written comments will be provided to Board Members, summarized in the meeting minutes, and a complete copy may be requested at the Coalition email address provided herein.
8. Approval of Minutes for the November 14, 2024 meeting Casey Hopes
9. Recognition of outgoing board members Casey Hopes
10. Discussion and consideration of adopting the annual meeting schedule resolution Annual Meeting Schedule Keith Heaton
11. Presentation and update on USREL/SRERC Jeremy Pearson
12. Report on San Rafael Energy Lab Lynn Sitterud
13. Greendale Recreation Area Jack Lytle
14. Uintah Basin Railway Project Brad Horrocks  
Greg Miles
15. San Juan County Project Updates Sylvia Stubbs
16. Executive Directors Report Keith Heaton
17. Strategic Communications Report Melissa Cano
18. Engineers Report Jones & DeMille
19. Discussion and Consideration of the Annual Fraud Risk Assessment Smuin, Rich & Marsing
20. Presentation, approval, and adoption of monthly expenses Smuin, Rich & Marsing
  - Review and acceptance of financial reports for September
  - Discussion and review of Coalition projects detail sheet
21. Motion for closed (executive) session pursuant to §52-4-205 Casey Hopes  
(Litigation, personnel, real estate acquisition, &/or character/professional

competency)

Motion to leave closed (executive) session and return to open meeting

22. Adjourn

Casey Hopes

**Public Meeting Participation Information:**

Please click the link below to join the webinar:

<https://jonesanddemille.zoom.us/j/81812623532>

Or Join by Telephone:

1-253-215-8782 or

1-346-248-7799 or

1-669-900-6833

Webinar ID: 818 1262 3532

\*In accordance with the Americans with Disabilities Act, the Coalition will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the Carbon County Events Center at (435) 636-3214 at least 48 hours in advance of the meeting to be held.

\*The order of agenda items may change to accommodate the needs of the Coalition Board, the staff, and the public.

\*This meeting may be held electronically via telephone to permit one or more of the Coalition Board members to participate.