

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 . 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
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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
15. San Juan County Project Updates	Greg Miles
16. Executive Directors Report	Sylvia Stubbs
17. Strategic Communications Report	Keith Heaton
18. Engineers Report	Melissa Cano
19. Discussion and Consideration of the Annual Fraud Risk Assessment	Jones & DeMille
20. Presentation, approval, and adoption of monthly expenses	Smuin, Rich & Marsing
• Review and acceptance of financial reports for September	Smuin, Rich & Marsing
• 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.