



SEVEN COUNTY INFRASTRUCTURE COALITION
MEETING MINUTES

January 9, 2024 at 10:00 a.m.

Carbon County Commission Chambers (Anchor Location + Electronic)
751 East 100 North
Price, Utah 84501
(801) 712-7622

Board Members Present: Jared Haddock (Carbon County), Dennis Worwood (Emery County), Greg Jensen (Sevier County), Sonja Norton (Uintah County), Silvia Stubbs (San Juan County), Greg Miles (Duchesne County), and Jack Lytle (Daggett County).

Also in attendance: Keith Heaton, Jon Stearmer, Doug Rasmussen, Melanie Sasser, Dan Hawley, Brian Barton, Stacey Herpel, Jeff Chugg, Tracy Killian, Mike Hawley, Mike McKee, Lori Haslem, and Joel Brown.

Attended telephonically: Kelly Carter, Melissa Cano, Jay Johnson, Will Lane, Mark Michel, Candace Powers, John Laursen, Troy Ostler, Willis Lefevre.

Others Present: (Please notify staff at 385-337-0033 of any spelling corrections or if you were present and not listed.)

Public Meeting Participation Information:

Please click the link below to join the webinar:

<https://jonesanddemille.zoom.us/j/86748043561>

Or Join by Telephone:

1-253-215-8782 or

1-346-248-7799 or

1-669-900-6833

Webinar ID: 867 4804 3561

1. Welcome and Pledge of Allegiance (Greg Miles)

Chairman Miles welcomed everyone to the meeting at 10:00 AM. All board members were present. Chairman Miles asked Commissioner Lytle to lead the pledge of allegiance and had everyone in attendance introduce themselves and then moved to the second agenda item.

2. Welcome New Commissioners (Greg Miles)

Chairman Miles welcomes and introduces the new commissioners Sonja Norton of Uintah County, Jared Haddock of Carbon County, and Dennis Worwood of Emery County to the Seven County Infrastructure Coalition board. Chairman Miles turned the time over to the new Commissioners to introduce themselves.

Commissioner Sonja Norton stated that she is representing Uintah County, replacing Brad Horrocks, and that she is excited to be here and looks forward to working with everyone.

Commissioner Dennis Worwood stated that he is representing Emery County, replacing Lynn Sitterud, and looks forward to working with everyone and learning more about Seven County.

Commissioner Jared Haddock stated that he is the new Carbon County Commissioner, replacing Casey Hopes, and is excited to be here working with everyone.

Chairman Miles allowed everyone else to introduce themselves in the room so that the new commissioners could become familiar with the staff, partners, and other commissioners.

Chairman Miles then moved to the next agenda item.

3. Public Comment (Greg Miles)

Public comment was accepted verbally, during the meeting, telephonically by Zoom, and by electronic written submission at stacey@7county.utah.gov. Electronic written comments will be forwarded to the Board Members. All comments are summarized in the meeting minutes. A complete copy of any written comments submitted may be requested at the email address provided herein. Chairman Miles then turned time over to Melissa Cano for those wishing to make public comments electronically.

Having no comments online and seeing no comments in the Commission Room, Chairman Miles moved to the next item on the agenda.

4. Approval of Meeting Minutes for December 12, 2024 (Greg Miles)

Chairman Miles inquired about changes or updates to the minutes, Jonathan Stearmer stated that there were some corrections that were made previous to the meeting. Chairman Miles requested a motion to approve the minutes with stated corrections.

Motion to approve December 12, 2024 meeting minutes with corrections made by Commissioner Jensen and seconded by Commissioner Stubbs.

Chairman Miles called for a vote to approve the minutes. **The motion passed unanimously.**

Chairman Miles then moved to the next agenda item.

5. Selection of New Co-Chairs (Commissioners)

Chairman Miles stated that for the last several years he and Casey Hopes have served as Co-Chairs and before Brad Horrocks and Lynn Sitterud served as Co-Chairs, so at this time the Commissioners need to choose new Co-Chairs. Chairman Miles asked if there is any deliberation otherwise nominations and discussion are open at this time.

Mr. Stearmer stated that under the current by-laws there are two options that the Commissioners can choose from and wanted to make sure that the board was informed of these options. One option is to elect only one Chair to lead or to continue having two Co-Chairs to lead.

Commissioner Lytle stated that having two Co-Chairs and continuing with this model is more beneficial in terms of continuity as well as functionality and nominated to continue having Greg Miles as one of the Co-Chairs if he is willing to accept.

Chairman Miles accepted the nomination and stated that he was happy to serve and along with the two years that he has served, he appreciates the opportunity.

Commissioner Jensen nominated Commissioner Lytle to act as the second Co-Chair if he is willing to accept.

Commissioner Lytle stated that he would do as the board wishes and he would be happy to serve as the second Co-Chair to the Coalition.

Chairman Miles stated that Commissioner Lytle is one of the longest serving board members and he appreciates his knowledge and wisdom that he brings to this board and he supports this nomination of Commissioner Lytle as his Co-Chair. Chairman Miles asked if there were any other nominations at this time. Seeing none, Chairman Miles called for a vote.

Motion to have Commissioner Miles continue as Co-Chair of the Seven County Infrastructure Coalition made by Commissioner Lytle and second by Commissioner Jensen.

Motion to have Commissioner Lytle serve as Co-Chair of the Seven County Infrastructure Coalition made by Commissioner Jensen and second by Commissioner Stubbs.

Chairman Miles called for a roll call vote to approve the nominations of Commissioner Miles and Commissioner Lytle as Co-Chairs. **The motion passed unanimously.**

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING

Carbon Board Member Yea X No

Daggett Board Member Yea X No

Duchesne Board Member Yea X No

Emery Board Member Yea X No

San Juan Board Member Yea X No

Sevier Board Member Yea X No

Uintah Board Member Yea X No

Chairman Miles then moved to the next agenda item.

6. Selection of Treasurer (Greg Miles)

Chairman Miles stated that the board also needs to choose a new Treasurer at this time.

Chairman Miles stated that Commissioner Stubbs was asked if she would be willing to take on this role and she agreed. Chairman Miles stated that this is an important position and we lean on them for financial reconciliation and to help on other things.

Commissioner Stubbs accepted the nomination and stated she is excited to serve in this capacity and thanked everyone for their confidence and she would do her best.

Chairman Miles asked if there were any other nominations at this time. Seeing none, Chairman Miles then requested a motion to approve Commissioner Stubbs to be the new Seven County Infrastructure Coalition Treasurer.

Motion to nominate Commissioner Stubbs as the Treasurer made by Commissioner Norton and seconded by Commissioner Worwood.

Seven County Infrastructure Coalition

Chairman Miles called for a roll call vote to approve the nomination of Commissioner Stubbs as the new Seven County Infrastructure Coalition Treasurer. **The motion passed unanimously.**

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING

Carbon Board Member	Yea <u>X</u>	No ____
Daggett Board Member	Yea <u>X</u>	No ____
Duchesne Board Member	Yea <u>X</u>	No ____
Emery Board Member	Yea <u>X</u>	No ____
San Juan Board Member	Yea <u>X</u>	No ____
Sevier Board Member	Yea <u>X</u>	No ____
Uintah Board Member	Yea <u>X</u>	No ____

Chairman Miles thanked everyone and moved on to the next agenda item.

7. **Utah San Rafael Energy Lab** (Lynn Sitterud)

Chairman Miles stated that Lynn Sitterud has agreed to sit on this board since he is not here with us today he turned the time over to Director Heaton and Commissioner Worwood to give the update on the Utah San Rafael Energy Lab at this time.

Director Heaton thanked the Chairman and stated that he does not have much new at this time. Director Heaton stated that he knows that there is a board meeting scheduled for the end of the month. There was no meeting last month due to the holidays, so there is no news as far as USREL board activities at this time.

Commissioner Worwood stated that he talked to someone at the Lab earlier in the week and the state is in the middle of taking the Lab and there is a new board that is still being formed. Commissioner Worwood stated that they have been approached by some firms that want to do nuclear related projects there. There is also an industrial park right next to the Lab that this firm is interested in possibly leasing. The firm currently has two sites, one in Utah and one in Nevada. These are potential small scale reactor sites. The company is made up of some engineers that were previously at an Elon Musk company. They are talking with the state in hope of having some business opportunities develop.

Chairman Miles thanked Director Heaton and Commissioner Worwood for their update and asked if there were any other updates or questions on the Energy Lab. Seeing none, Chairman Miles moved on to the next agenda item.

8. Greendale Recreation Area (Jack Lytle & Keith Heaton)

Chairman Miles turned the time over to Commissioner Lytle for updates on the Greendale Recreation project. Commissioner Lytle thanked the commission and turned the time over to Director Heaton, Mr. Stearmer, and the Engineers since they have more information on this project at this time.

Director Heaton gave a brief introduction of this project to the new commissioners and an update on what has been happening in the process of getting this project started and where the coalition is at in that process.

Director Heaton stated that things are progressing well and appreciates everyone that has been involved. Director Heaton stated that He and Mr. Barton had a meeting with the Forest Service earlier in the week and they have received our application and reviewed it, they did recommend some adjustments to the application, nothing major. Director Heaton thanked Jones & DeMille for their work with NEPA and getting all of that submitted so we can move forward. Based on the conversations with the Forest Service and their Director Kristy Groves, everything is looking very positive and we are excited to move forward.

Director Heaton stated that they sent a final legal notice to Mr. Chadwick, letting him know that we will be pursuing other forms of equity and a developer. Since we did not hear from him by the deadline as stated in the notice, we are moving forward. Director Heaton appreciated the Governor's Office of Economic Opportunity in supporting this project. We had a meeting with them earlier and they have a partnership with a public private consultant who will be helping us out. Also, we appreciate Joel Brown from Senator Lee's office for being here with us and helping us find some private equity and a potential developer.

Director Heaton stated that with a new year comes new hope and new opportunities. So far things are looking good and we are excited to see the progress we are making here this year. Director Heaton turned the time over to Mr. Stearmer.

Mr. Stearmer thanked Director Heaton and the Chairman. Mr. Stearmer stated that to add a little more depth on the notice that was given to Mr. Chadwick, so if the board members that were here last November and December remember, we had talked about the lack of communication from Mr. Chadwick. We had reached out in November and asked Mr. Chadwick if we could communicate before the board meeting in December and received no response from Mr. Chadwick. We communicated with the board that we had not heard anything, if we had still not heard from Mr. Chadwick by January we were going to move forward and try to find another private partner. Mr. Stearmer stated that they still have not heard anything from Mr. Chadwick. Mr. Stearmer placed a phone call and one more e-mail just to remind Mr. Chadwick that the board meeting was this week. Mr. Stearmer stated that he feels comfortable that we have given enough opportunity to express continued interest in this project. There were no contractual

obligations, but we felt like it was good practice to give them as much opportunity as possible to still be the private partner on this project. Mr. Stearmer stated that he just wanted to make sure that board was aware of that and to make sure that Daggett County and the state is aware that every effort was made to try and work with that particular private partner, but now it is time we think about finding another partner for this project.

Mr. Stearmer stated that Director Heaton, Mr. Barton, and himself will start looking around and bringing options and possible leads back to the board and Daggett County. We will make sure Daggett County is completely up to speed on what is going on.

Chairman Miles thanked Director Heaton and Mr. Stearmer for their update and asked if there were any additional comments or questions, being none he moved on to the next agenda item.

9. Uinta Basin Railway Update (Greg Miles)

Chairman Miles gave a brief introduction to the beginning and the need behind the Uinta Basin Railway project. Chairman Miles explained that because of the geographical location, lack of infrastructure, and the need of the railway and how important it is to the economic development of this region, what Utah would lose out on if we do not do this railway. The studies showed that the state could lose out on \$3 billion dollars a year without the railway. Chairman Miles explained that there is no interstate or airport, so without the ability to move goods in or out of this region, we cannot incentivize businesses or opportunities to come to this area. The railway project is just not about oil. This railway can transport anything from cattle, feed, agriculture, anything that fits on ships, and so many other things for growth in this area. Chairman Miles explained how they have lost their case in circuit court and now they are at the Supreme Court and awaiting their decision anytime between now and June.

Mr. Stearmer stated that the Supreme Court has until June to issue their opinion, but wanted to let the board know that the team is not sitting back and relaxing while we are waiting. There are things that need to be done. Regardless of what the Supreme Court does, the goal is to get the railway project moving forward. We are compiling a list of things that need to be done, so be ready to receive more information, even before we hear back from the Supreme Court.

Chairman Miles asked if there were any additional comments or questions, being none he moved on to the next agenda item.

10. Report on San Juan County Projects (Sylvia Stubbs)

Chairman Miles then turned the time over to Commissioner Stubbs for an update on the multiple projects in San Juan County. Commissioner Stubbs thanked the Chairman and the Commissioners for all of their support on the ongoing projects happening in San Juan County. Commissioner Stubbs gave a brief introduction of her background and what it means to her to

work in this capacity as a Commissioner in San Juan County and with the Navajo Tribe in the area. Commissioner Stubbs stated that she is grateful for the opportunity to be able to help and offer support with projects in other counties and in San Juan County.

Commissioner Stubbs invited everyone to come to San Juan County. She explained how most of the county was tribal land and monuments. Commissioner Stubbs gave a brief overview of the struggles, costs, and challenges they experience in San Juan County from economic development, housing, and education. Commissioner Stubbs explained that the tribes do govern themselves, so working with the tribes to accomplish things in the county can be difficult, but still can be accomplished.

Commissioner Stubbs gave an overview of the water project in Halchita and Mexican Hat and how they are working with the engineers on how to get water to the communities that have no running water in their homes. Commissioner Stubbs went on to explain that in a lot of communities and developments, homes are built close together. However, on the reservation the homes are built further apart and not in a planned development, so utilities to these homes are not always an option in some areas. So the current challenge to bring water to these homes is the geographical area in where they are. There are currently a lot of rocks between them and the river. We have been working with Jones & DeMille to research several options to get water to those homes.

Commissioner Stubbs stated that another challenge for San Juan County is the lack of housing. If you were to look at housing in the county now, there are limited opportunities to buy or rent a home if you wanted to move there. This is another challenge that we will be looking at in the future as well as building up the infrastructure in the county for new residential developments.

Chairman Miles thanked Commissioner Stubbs for the update and asked if there were any comments or questions. Chairman Miles then moved to the next agenda item.

11. Executive Director Report (Keith Heaton)

Chairman Miles turned time over to Executive Director Heaton for the director's report. Director Heaton thanked everyone for attending and a warm welcome to our new Commissioners. I look forward to serving with you in this capacity. Director Heaton stated that a while ago there was an old TV show and the main character used to say "Clear Eyes and Pure Hearts". As I have served this organization, I realized that clear eyes have a vision, even if others do not see it, and a pure heart is one who has good intentions, but also one that is willing to work hard. Director Heaton stated that that is what this group is about, we have a vision and we work hard to achieve that vision and it takes the entire team. There is no one here that is more important than another or more overworked than another, so as you begin your service, he hopes that others keep this in mind. Director Heaton appreciated the partners both in the room and online and how they are

also a part of this team and a part of what we are trying to accomplish and we would not be successful without them.

Director Heaton stated that we need to prioritize what the objectives are and how we aim to accomplish them. He proposes that we schedule a retreat between March and May to discuss these objectives for the year. If your county is interested in hosting this retreat please get back to us so we can start making those arrangements.

Director Heaton stated that Mr. Stearmer has had some changes in his professional life and invited Mr. Stearmer to share with the board those changes and where to find him moving forward.

Mr. Stearmer thanked Director Heaton and informed everyone that he has moved to a new law firm. Mr. Stearmer stated that for the past 13 years he has had the opportunity to serve in the Uintah County Attorney's Office and shared his appreciation for them and his time there. Mr. Stearmer stated that he felt it was time to jump full-time into private practice, so he joined a firm that represents many counties, local governments, and special districts. The majority of their cases are land use issues and general litigation matters. Mr. Stearmer stated that he has sent out an email with his new contact information and is happy to continue to serve the Seven County Infrastructure Coalition.

Director Heaton thanked Mr. Stearmer, and congratulated him on this change. Director Heaton stated that the Coalition will be meeting on Capitol Hill in Salt Lake City for the February 13th meeting, the time and meeting room will be announced when those reservations are confirmed. For the new board members, we usually have a presentation of one or two entities that are interested in working with us in one form or another, but otherwise it follows the same meeting format as today, and our meetings normally last two to three hours. Director Heaton explained that he and several others will make their way around to each of their counties throughout the year and meet with the other commissioners, so he looks forward to that and taking that opportunity to sit down and talk about how seven counties can assist you with what is going on in your county.

Chairman Miles thanked Director Heaton and appreciates all the work he has done. Chairman Miles then called for any additional questions for Director Heaton. Chairman Miles then moved on to the next agenda item.

12. Jones and DeMille Engineering Contract Discussion (Jones & DeMille)

Chairman Miles turned the time over to Mr. Stearmer for an overview of the Jones & DeMille Engineering Contract.

Mr. Stearmer explained that this is to introduce Jones & DeMille and also explain where we are in the contract process. Mr. Stearmer stated that their contractual relationship between the coalition and Jones & DeMille Engineering was initially discussed to be a five year term, with renewal options. However, the actual signed contract does not include a five year term. Brian Barton reached out to Director Heaton to inform the coalition that their contract may be due for renewal. Within the next few months, we as a board will need to decide how we want to proceed with our engineering services. Mr. Stearmer turned the time over to Mr. Barton who can then introduce his firm and describe more in detail about some of the projects that they have been involved in since the contract five years ago.

Mr. Barton thanked Mr. Stearmer and stated that Mr. Stearmer explained much of the legal situation, but Jones & DeMille love the coalition, it has been an honor to serve as the engineer for them for the past ten years now. Mr. Barton explained that their firm was selected right after the Coalition was created in 2014. Jones & DeMille was selected in January of 2015, and it has been an honor to work shoulder to shoulder, and we want to thank each of you and prior commissioners and prior Executive Director. Mr. Barton explained that they have talked and other Commissioners have talked about Jones & DeMille, for the new Commissioners today, and you have heard us mentioned multiple times and really what our mission as your engineer is planning.

Mr. Barton explained that they take care of the Strategic Communications to the board and it is to provide the technical assistance behind all the projects, these projects that are so unique out there in the infrastructure world. The Coalition was created to address regional infrastructure, each county, each city is great at handling infrastructure projects within their own sites, but what happens when you have infrastructure projects across county lines or where they cross state lines, national lines, or cultural lines. This is what the Coalition has been doing and it has been just a great thing to be a part of. We have been involved and working with County Commission's to identify project concepts that you have identified to fill this gap in our infrastructure. Then how do we bring the stakeholders to the table and make it happen? We figure it out from a nerd perspective, an engineering perspective. We ask how does this work? How much does this cost? How long is this going to take? Is it going to need permits? That has been our commission from you as Commissioners, is to provide that technical muscle, to try and give you the information that you need so that you can make decisions as a board. You may have seen my e-mail that we sent the other day with a mention of a page that we add in our monthly update memo that we typically send each month that describes what we have been up to. The main categories of tasks that we have been involved with. We are approaching 100 project concepts and boil that down to 50ish priority projects that we actually ran through a detailed analysis to rank projects for the Coalition. Each Commissioner has their own perspectives and insights into what is important, but how do you blend that together and how do you make a unified decision as a board? So, we created some tools that will hopefully help the board to do that. As time has gone on, they have

tried to adapt their services to fit what the needs of the Coalition are, but not what you think you need.

Mr. Barton took the time to introduce his team and how each person on his team affects the different parts of the Coalition. Mr. Barton stated that they have five offices within the Coalition boundaries and actual members in six of the seven counties, which makes it easy for them to respond and plug into what is going on. Mr. Barton went on to say it has been an honor to work with the Coalition, our services have been very broad, varied, and adapted to what the Coalition's needs are and are happy to answer any questions.

Commissioner Lytle stated that as for the current members, as well as the new board members, at some point maybe during the planning meeting or the Strategic Planning Meeting, if there was time on the agenda to remind those us that are on the board, but also for the new members, for the engineers to show us some of the tools they have and for us to experience and see how reviews occur.

Mr. Stearmer thanked Mr. Barton for the introduction of his team and his firm. Before we talk about what procedure might be in the future of what we want to do. We wanted to have this first conversation and introduction of Jones & DeMille and then we can start moving forward with the direction the board would like to go, then the team can provide input to the board. Mr. Stearmer stated there were several options that could take place.

- 1.) Seek proposals from Jones & DeMille and other Engineering Firms.
- 2.) Just renew the contract for an additional length of time, which is five years.

Mr. Stearmer stated that at the next meeting, we could take any of these options, or another option as well. Under contract rules and law, when you enter into a contract, you have what is called a four corner rule. You interpret a contract based on those four corners. Mr. Stearmer went on to explain that the four corners are just that, the four corners of the piece of paper the contract is written on. Mr. Stearmer stated that he thinks it would be wise if the board at least defines what the next term is going to be with Jones & DeMille, if the board chooses to stay with them.

Chairman Miles thanked Mr. Stearmer for his introduction and explanation of Jones & DeMille Engineering Contract and asked if there were any questions or discussion from the board, seeing none he then moved on to the next agenda item.

13. Engineers Report (Jones & DeMille)

Chairman Miles turned the time over to Brian Barton with Jones & DeMille for the Engineers Report. Mr. Barton stated that he will not go over more of what has been said already. Mr. Barton did state that again he appreciates the coalition and that it has been an honor working with everyone on these projects.

Chairman Miles thanked Jones & DeMille for their update and all the work they have been doing. Chairman Miles asked if there were any more questions about the Engineering Report. There being no further discussion, Chairman Miles moved on to the next agenda item.

14. Strategic Communication Report (Melissa Cano)

Chairman Miles turned the time over to Melissa Cano for the strategic communications report. Ms. Cano stated that for the new board members, she will need a biography for each of them. Ms. Cano went on to state that we kick off our social media presence and so it is a perfect time to press go again with posting more about the Coalition. So before heading into the February meeting think where we can chat about it a little more in person. Ms. Cano asked if there were any questions at this time.

Chairman Miles thanked Melissa for her update and moved on to the next agenda item.

15. Presentation, Approval and Adoption of Monthly Expenses. (Smuin, Rich & Marsing)

Chairman Miles turned the time over to Doug Rasmussen for the presentation, approval and adoption of monthly expenses. Mr. Rasmussen presented the financial information and requested payment approval today. He went on to request payment approval amounting to \$249,650.93. If there is any discussion or review of any items included in the payment request today, he is happy to entertain or discuss those individual line items

Seven County Infrastructure Coalition

SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL

January 9, 2025 at 10:00 am

751 East 100 North

Price, Utah 84501

Expenses Previously Approved by Board :

Vendor	Check #	Invoice #	Amount	Description	Grant
Keith Heaton - Payroll	Direct Deposit	01/01/25 - 4/14/25	67,103.07	Payroll/Admin	General Grant

Checks Currently Being Approved:

Vendor	Check #	Invoice #	Amount	Description	Funding Source
Smuin, Rich & Marsing	3031	05469	3,334.03	Consulting Per Contract	General Grant
Keith Heaton	3032	32	743.02	Director's Travel and Admin Expenses	General Grant
Stacey Herpel	3033	1224	919.45	Contract Labor	General Grant
Health Equity	3034	91tetq8	2.10	HSA Administration Fees - January	General Grant
Deseret News	3035	2024-237525	104.06	Budget Hearing notice published	General Grant
Jones & DeMille	3036	0136442	3,593.48	Program Management and Engineering	General Grant
Jonathan A Stearmer	3037	12/31/2024	151.42	General - Legal Service	General Grant
Kunz PC	3038	189	1,900.00	General - Legal Service	General Grant
Kunz PC	3039	7/2/1900	10,800.00	Uinta Rail Line - Legal Service	Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Venable LLP (1/2 Invoice)	3040	2768246	29,277.51	Uinta Rail Line - Litigation Challenges to STB Decision	Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Clement & Murphy PLLC	3041	1794	140,832.11	Uinta Rail Line - Legal Service for Supreme Court Appeal	Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Jones & DeMille	3042	0136439	4,900.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Program Management Services - Phase 2
Jones & DeMille	3042	0136439	22,900.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Strategic Communications - Phase 2
Jones & DeMille	3043	0136443	24,000.00	Navajo Water Settlement - Engineering	Division of Drinking Water
Kunz PC	3044	185	325.00	Greendale Resort Planning - Legal Services	Daggett County
Jones & DeMille	3045	0136440	2,500.00	Greendale Resort Planning - Engineering	Daggett County
ETJ Law	3046	2931	3,368.75	Mottin Salt/Research Center Facility - Legal Services - July	Energy Research Center
Total Payment Approval			\$ 249,650.93		

Motion to approve expenses for December in the amount of \$249,650.93 was made by Commissioner Lytle seconded by Commissioner Worwood.

Chairman Miles called for the vote. **The motion passed unanimously.**

Mr. Rasmussen then reviewed the balance sheet which was completed by December 31, 2024. It shows the total assets and liabilities of the Coalition with the second page showing profit and loss statements for January through December. We also have included a profit/loss by class which shows the funding and expenditures by project. We have detailed information for activity that has happened through December by project as well. He then asked if there were any questions regarding the financial information.

Motion to approve the financial report for January was made by Commissioner Jensen seconded by Commissioner Stubbs. Chairman Miles called for the vote. The motion passed unanimously.

Chairman Miles called for the vote. **The motion passed unanimously.**

Seven County Infrastructure Coalition

Mr. Rasmussen stated for information purposes only, reviewed the project sheet. This does not require any approval from the Coalition. Mr. Rasmussen stated that this concluded the financial update to the Coalition.

Mr. Rasmussen stated that with new Co-Chairs and Treasurer, there needs to be a motion and approval from the board to be the designated check signers for Seven County. Mr. Rasmussen also stated that after the meeting he will get with each designated check signer to ensure that they have a signature card on file and updated information for each of them.

Chairman Miles requested a motion to approve the Co-Chairs and Treasurer as designated check signers for the coalition.

Motion to approve Co-Chair Greg Miles, Co-Chair Jack Lytle, Treasurer Sylvia Stubbs, Director Keith Heaton, and Doug Rasmussen as designated check signers for Seven County Coalition Infrastructure made by Commissioner Jensen and seconded by Commissioner Worwood.

Chairman Miles called for a roll call vote to approve the designated check signers for Seven County. **The motion passed unanimously.**

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING

Carbon Board Member	Yea <u> X </u>	No <u> </u>
Daggett Board Member	Yea <u> X </u>	No <u> </u>
Duchesne Board Member	Yea <u> X </u>	No <u> </u>
Emery Board Member	Yea <u> X </u>	No <u> </u>
San Juan Board Member	Yea <u> X </u>	No <u> </u>
Sevier Board Member	Yea <u> X </u>	No <u> </u>
Uintah Board Member	Yea <u> X </u>	No <u> </u>

Chairman Miles thanked Smuin, Rich & Marsing for their work efforts and moved to the next item on the agenda to adjourn.

16. Motion to Adjourn (Greg Miles)

A motion to adjourn was made by Commissioner Worwood at 11:50 AM.

Seven County Infrastructure Coalition

A motion to approve the January 9, 2025 meeting minutes was made by Commissioner

_____, seconded by Commissioner _____.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon Board Member Yes ____ No ____

Daggett Board Member Yes ____ No ____

Duchesne Board Member Yes ____ No ____

Emery Board Member Yes ____ No ____

San Juan Board Member Yes ____ No ____

Sevier Board Member Yes ____ No ____

Uintah Board Member Yes ____ No ____

Co-Chair: Greg Miles

Co-Chair: Jack Lytle

(COALITION SEAL)

ATTEST:

Stacey Herpel