



SEVEN COUNTY INFRASTRUCTURE COALITION
MEETING MINUTES

July 10, 2025 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) Virtual, Greg Miles (Duchesne County) Virtual, and Jack Lytle (Daggett County) Excused.

Also in attendance: Keith Heaton, Brian Barton, Michael Hawley, Doug Rasmussen, Lynn Sitterud, and Joel Brown.

Attended telephonically: Kelly Carter, Jay Johnson, Jon Stearmer, Stacey Herpel, Candace Powers, Heather Poulsen, Nicole Cottle, Lionel Trepanier, Tyler Nickolisen, Hayden Johnson, Mike Miles, and Melissa Cano

Others Present: (Please notify staff at 435-817-0025 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/81812623532>

Or Join by Telephone:

1-253-215-8782 or

1-346-248-7799 or

1-669-900-6833

Webinar ID: 818 1262 3532

1. Welcome and Pledge of Allegiance (Greg Jensen)

Chairman Jensen welcomed everyone to the meeting at 10:00 AM. Chairman Jensen stated that Chairman Miles and Chairman Lytle were traveling and that he is standing in today with Chairman Miles joining virtually.

2. Public Comment (Greg Jensen)

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 Jensen then turned time over to Melissa Cano for those wishing to make public comments electronically.

Lionel Trepanier stated that he is the Co-Director of Utah Tar Sands Resistance and he is commenting regarding violations in the \$2.4 billion Railway Private Activity Bonds process. In my comment on June 12th there were 19 typographical errors in the official notice, including the name of the issuer and stating insubstantially rather than substantially prevented basic entity identification and reversed the legal meaning in the notice. and SCIC engaged in unauthorized authorization of official public records. Mr. Trepanier stated that on June 19th he illustrated that between June 11th and June 19th, the SCIC official web pages were substantially changed without public notice or legal authority. These alterations caused the page to falsely claim that the SCIC had originally invited electronic participation and had established the e-mail comment period, neither of which existed when the public relied on the original notice. Mr. Trepanier stated that the \$2.4 billion bond issue must comply with the Internal Revenue Service section 147F, a reasonable public notice and reasonable opportunity for public comment. The SCIC failed both. The geographic discrimination was terrible. When this public notice did not invite electronic communication was unreasonable, given that a lot of the impacted public in rural areas is more than 200 miles from a hearing location. The legal consequences of failing to meet the public hearing requirements and bond validation challenges, investors could have concerns rating agencies and could bring scrutiny and potentially invalidate this. I am asking the board to please disclose and address these documented errors. SCIC cannot issue first rate bonds based on fraudulent notices and tampered records. Rural residents deserve better. This is about government integrity. The public deserves transparency about your intentions going forward. Thank you.

Ms. Cano stated that that is the end of the virtual public comments at this time.

Chairman Jensen asked if there was anyone present in the room wishing to make a public comment today? There were none at this time.

Chairman Jensen then moved to the next item on the agenda.

3. Approval of Meeting Minutes for June 13, 2025 (Greg Jensen)

Chairman Jensen inquired about changes or updates to the minutes, there was no discussion or changes at this time. Chairman Jensen requested a motion to approve the minutes as written.

Motion to approve June 13, 2025 meeting minutes as written by Commissioner Haddock and seconded by Commissioner Worwood.

Chairman Jensen called for a vote to approve the minutes with corrections. **The motion passed unanimously.**

Motion to approve June 13, 2025 meeting minutes for the Public Hearing as written by Commissioner Haddock and seconded by Commissioner Worwood.

Chairman Jensen called for a vote to approve the minutes with corrections. **The motion passed unanimously.**

Chairman Jensen then moved to the next agenda item.

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

Chairman Jensen 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 \$115,024.76. 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.

Mr. Rasmussen stated that there are three voided checks that had to be re-issued since the invoices and amounts changed after previously approved. The check to Carbon County for the \$10,100 and Clemente and Murphy. Their invoices were changed and were less than the approved amount. Since they are lower than the approved amount, those expenditures have been processed. The third check to ETJ Law, that has to deal with the Research Center, the state was only going to reimburse for their services up to the point in time that the state took over the Research Center, so that check had to be reissued to ETJ Law to include those services that were performed at that time.

Seven County Infrastructure Coalition

SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL

July 10, 2025 at 10:00 am

Carbon County Commission Chambers

751 East 100 North

Price, UT 84501

Expenses Previously Approved by Board :

Vendor	Check #	Invoice #	Amount	Description	Grant
Keith Heaton - Payroll	Direct Deposit	7/21/25 - 10/13/25	58,244.01	Payroll/Administration	General Grant
Clement & Murphy PLLC	3214	2039	3,219.75	Utah Rail Line - Legal Services for Supreme Court Appeal	Utah Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Carbon County	3215	Startup Repayment	10,100.00	Repayment of loan for Coalition startup costs	Seven County Infrastructure Coalition Funds
ETJ Law	3216	3058	2,100.00	Western State Research Center Facility - Legal Services - December	Energy Research Center

Checks Currently Being Approved:

Vendor	Check #	Invoice #	Amount	Description	Funding Source
VOID	3210				
VOID	3213				
VOID	3217				
Smuin, Rich & Marsing	3218	52876	5,333.37	Consulting Per Contract	General Grant
Keith Heaton	3219	38	1,960.47	Director's Travel and Admin Expenses	General Grant
Stacey Herpel	ACH	0625	2,272.62	Contract Labor	General Grant
Public Employees Health Program	3220	562226	1,760.10	Insurance Premiums - July	General Grant
Health Equity	3221	83w506q	2.10	MSA Administration Fees - July	General Grant
Aycock, Miles & Associates	3222	45245	7,400.00	2024 Financial Audit	General Grant
Jones & DeMille	3223	0138106	2,363.32	Program Management and Engineering - Jensen Unit Pump Station Planning	General Grant
Jones & DeMille	3223	0138108	1,950.00	Program Management and Engineering - Jensen Unit Pump Station Planning	General Grant
Jones & DeMille	3223	0137864	10,000.00	Program Management and Engineering - Ashley Valley Railway - May	General Grant
Jones & DeMille	3223	0138109	3,600.00	Program Management and Engineering - Ashley Valley Railway - June	General Grant
Kunz PC	3224	285	4,059.90	General - Legal Service	General Grant
Kunz PC	3224	288	1,500.00	General - Legal Service - EPA Ozone Monitor	General Grant
Kunz PC	3225	286	8,750.69	Utah Rail Line - Legal Service	Utah Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Venable LLP (1/2 Invoice)	3226	2829949	10,037.19	Utah Rail Line - Litigation Challenges to STB Decision	Utah Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Stratton Law Firm PLLC	3227	141	16,560.00	Utah Rail Line - Legal Services - PAB	Utah Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
ETJ Law	3228	3143	3,900.00	Utah Rail Line - Legal Services - PAB	Utah Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Jones & DeMille	3229	0138110	15,100.00	Utah Rail Line - Engineering	Utah Basin Railway Project Grant - Program Management Services - Phase 2
Jones & DeMille	3229	0138110	15,800.00	Utah Rail Line - Engineering	Utah Basin Railway Project Grant - Strategic Communications - Phase 2
Kunz PC	3230	287	175.00	Greendale Resort Planning - Legal Services	Daggett County
Jones & DeMille	3231	0138107	2,500.00	Greendale Resort Planning - Engineering Services	Daggett County
Total Payment Approval			\$ 115,024.76		

Motion to approve expenses for June in the amount of \$115,024.76 was made by Commissioner Norton seconded by Commissioner Haddock.

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

Mr. Rasmussen then reviewed the balance sheet which was completed by June 30, 2025. It shows the total assets and liabilities of the Coalition with the second page showing profit and loss statements for June. 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

June by project as well. He then asked if there were any questions regarding the financial information.

Motion to approve the financial report for June was made by Commissioner Worwood seconded by Commissioner Haddock.

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

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

Mr. Rasmussen stated that they needed to update the PTIF Resolution and we have contacted a few of the members but wanted to make sure that everybody was aware we have opportunities, because we do have a little bit of resources, not a lot. We are planning on transferring some of the money that is currently in the checking account to the PTIF account, so that you can start earning some interest on those resources. We had to go through and update the resolution with the PTIF with individual signatures and names. This is not a new resolution, it is just updating that resolution with individuals who are currently in these positions. We just wanted to update the board and make them aware of this, there is nothing to be voted on at this time, this is just for your information that we are going to transfer some of those funds to the PTIF account and that we updated the resolution with the public Treasurers Investment Fund.

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

5. Presentation of Financial Audit Report (Mike Miles)

Chairman Jensen welcomed and turned the time over to Mike Miles to go over the Financial Audit Report. Mr. Miles thanked the board and appreciated Mr. Rasmussen and Ms. Sasser. Mr. Miles stated that the books were great and well organized. They feel like the internal controls that are in place are functioning well to protect and safeguard the assets of the coalition. Mr. Miles stated that he is going to share the screen to go over the audit.

Mr. Miles started on page 11 of the financial statements, this begins the current resource. Page 11 reflects the assets and the liabilities of the Seven County District at the end of the year, so this is December 31st year end. There was cash at the end of the year, almost \$102,000, a small amount of it was restricted. There was some prepaid insurance that gets amortized monthly, that was about \$4,900.00 and then due from other grantors, whether it is CIB or other grantors \$306,232 and that matches identically to the accounts payable. So because there is insufficient cash on hand to make a payment and then wait for reimbursement, you have to get a bill, submit it, and then it gets paid. So the accounts payable was also the same as the accounts receivable as

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you are waiting for those payments to be received so you can send out those payments. Other liabilities, \$6,800, these are just payroll liabilities and then some under revenue. There is a small grant that is nearly completely used up, that is being held as deferred revenue. Carbon County, many years ago loaned the coalition \$10,100, and that is being reflected as a note payable. So the books are in good shape.

Mr. Miles stated that on page 13, there is a highly summarized income statement for seven counties. The intergovernmental revenue is \$478,000, that is \$28,000 from Daggett County, and about \$318,000 from the DWR, and about \$130,000 from the Office of Energy Development. The grant proceeds the \$1,354,000 reflected from the CIB grants received and that largely goes to your transportation prop and then some other charges, \$62,000 was received from BYU and then this year there was an easement that was sold for about \$70,000 and that is in there, wages for your manager were \$173,180 with personnel fringe benefits. This would be health insurance and retirement contributions. Administrative expenses \$33,867, this would be accounting and office supplies and other consulting that is not applicable to a specific project. Project development, energy development, railroad or other projects was just over \$1.6 million in comparison, last year it was almost \$4.2 million. So significant decrease in activity there and in interest earnings of about \$2900 towards the bottom. There is net income, excessive revenues over expenses of \$68,311, that is due to the sale of the easement.

Mr. Miles stated that on page 19 is a brief summary of where the monies are held at the end of the year, there is very little in PTIF, \$4.00, and the rest is in the checking account.

Mr. Miles stated that on page 21 is a summary of the assets. There is just the annual amortization of some equipment which was your vehicle and no other changes.

Mr. Miles stated that on page 22 in the middle commitments, Mr. Rasmussen and Ms. Sasser, provided this number. It is your anticipated expenses for the new year. \$184,000 for the Energy Research Lab. \$273,000 for the Greendale Resort. The Navajo Water planning, and the Uinta Basin Railroad study, totaling \$1.4 million. These are just commitment estimates and things may change. Pages 23 through 27 are for those participating in the Utah Retirement Systems. The financial statements need to disclose that activity.

Mr. Miles stated that on page 29 is your budget. You have to budget high because you never know if you will strike gold on the railroad activity, so the budget there is \$35 million total and your actual revenues were \$1.9 million. Your expenses were comparable to your revenues and your actual expenditures were \$1.9 million, which is under budget.

Mr. Miles stated that the balance of the report are government reports where we would report any internal control findings or compliance findings, and there are none. The coalition was fulfilling all your compliance requirements. Uploading the progress assessments and having your crime

insurance in place and other things. That is all to cover at this time, are there any questions from the board?

Chairman Jensen thanked Mr. Miles for the report. It is good to hear a compliment that we are doing things the right way and you are not finding anything of concern.

Mr. Stearmer stated that it is great to work with our finance team and that is reflective in this audit and wanted to state that from a legal standpoint.

Chairman Jensen requested a motion for the acceptance of the financial audit.

Motion to accept the financial audit year ending December 31, 2024 was made by Commissioner Norton seconded by Commissioner Haddock.

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

6. County Project Updates (Board Members)

Chairman Jensen stated that he will turn the time over to the board members for any project updates at this time.

Commissioner Worwood stated that the research lab near Orangeville just signed the contract. The city signed a contract with NuCube Nuclear and they are going to install a facility there with the intent of testing, licensing, and modular nuclear reactor. The goal is to have a process completed and the licensing done. The companies are building small reactors. There is such a demand for electricity that the utilities can't keep up and sell. An example is that a company might produce a small nuclear reactor that could produce 10 megawatts and if you need 70 megawatts for your industry, you could purchase 7 units. They would be brought in and assembled on the final end user site and they can generate their own electricity.

Valar Atomics has a prototype that is being tested in Los Angeles, and it is not fueled, but it is heated. So they are doing heating and pressure tests with it and have passed. So the goal is then to assemble one with nuclear fuel at this facility and go through the testing to get licensing and have that completed next door.

We have had two public hearings on it and one with Valar on Tuesday night. Valar offered to come in and meet with the public and answer questions. You think of a nuclear reactor, you typically think of uranium rods and water. The few disasters or problems they have had with nuclear reactors have usually been associated with the phase change. When you heat water and turn it into steam and the amount of expansion that occurs rapidly. So the new reactor and fuel is not in rods, it is in uranium that is encased in the ceramic material that can withstand ultra high temperatures and the coolant is not water, it is helium so there is no phase change. The structure

itself could dissipate anything that might be produced there. If you are not using it to generate electricity the structure itself can dissipate more heat than the process produces, so it is safer.

Chairman Jensen thanked Commissioner Worwood and stated that it was great to hear. Chairman Jensen stated that he knows several people in Garfield County that have been trying to figure out how to get power and different things where one of these small nuclear reactors would fit for this. Thank you. Chairman Jensen then moved to the next agenda item.

7. Executive Director Report (Keith Heaton)

Chairman Jensen turned time over to Executive Director Heaton for the director's report. Director Heaton thanked the chairman and thanked Commissioner Worwood for that report and congratulated Lynn Sitterud, it is great to see a vision realized and we are just seeing the very beginnings of some transformational activity at the Research Laboratory. Director Heaton thanked everyone for being here today, he appreciates all the support both in person and those online. The precept that the coalition is built on is that we accomplish more by working together, we are all a part of that, so thank you, we are making a difference little by little.

Last month, the Supreme Court issued an extremely favorable decision on the railway project. We are not laying track just yet, but we are moving in that direction and there has been an enormous amount of activity and interest since that decision, there is a lot of behind the scenes activity happening. We will let Jay Johnson and Jon Stearmer give the legal updates on what is happening with that later on in the meeting, but we are moving forward. There is still a lot to be done, but we are working fast and furious and trying to do things the right way.

Director Heaton stated that there is some positive activity in San Juan County coming. We have had meetings with both Energy Fuels and Sage Potash. Both are interested in expanding and growing in that area. Both are interested in potential rail lines that would extend beyond Moab into San Juan County and perhaps joining on to the National Rail network further south. That would be a massive project that would make the UBRV project look small in comparison. With those expansions, other needs for utilities and collaboration cooperation is needed, so just to let you know that those things are happening in San Juan County. Dan Hawley from Jones and DeMille will give us an update on the water study that we are wrapping up; we are looking forward to that.

Director Heaton stated that we are working with the Department of Workforce Services new economist who is open to working with us and providing some economic studies on the impacts from all the economic development that is happening, particularly in the basin and we are excited to have that opportunity.

Director Heaton stated that we are trying to move things up a week for the August meeting since there is no CIB meeting, so we hope that everyone is free August 7th. Please check your

calendars for that before we close today's meeting, we will confirm. That is all that I have at this time.

Chairman Jensen asked if there were any questions for Director Heaton. Chairman Norton stated that on August 7 they have a collaborative meeting for oil and gas between Duchesne County and Summit County.

Chairman Jensen stated that he has a conflict on this day as well. This is the week of the Sevier County Fair and would be available for online.

Director Heaton stated that we are best sticking with the original data. It was a personal conflict, and we will keep it for August 14th.

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

8. Engineers Report (Jones & DeMille)

Chairman Jensen turned the time over to Brian Barton with Jones & DeMille for the Engineers Report. Mr. Barton thanked the chairman and stated that he will turn the time over to Dan Hawley.

Mr. Hawley stated, just an update on that quarter report that we have done, we wrapped up the water report. Hard copies are in the works being printed and should be available Monday in our Price office. We have one meeting scheduled with a Q and A at their request for Tuesday of next week. We are going down to San Juan County to meet with them and talk through our report on some of the projects that have been considered. The water study is a good study, but it has taken a lot of time to get through and we are happy to see this one wrapped up with some purpose and hopefully some movement that has been proposed. So we will see how that meeting goes on Tuesday.

Chairman Jensen asked if there were any questions for Mr. Hawley? Chairman Jensen thanked Mr. Hawley and the Jones and DeMille team, they have done a great job sorting through the opportunities and the dynamics with the Utah Navajo Chapters and we hope that it turns into some actual shovel ready projects. I would just say that we sent the memo yesterday, lots of information, there is always something going on which is good with an organization like this. We have a lot of opportunities to evaluate and continue to move forward with the rail project. Make sure that all the permitting and all of that is in place and ready to go working on the private activity bonding process, making sure that we dot our i's and cross our t's.

Chairman Jensen thanked Jones & DeMille for their update and all the work they have been doing. Chairman Jensen asked if there were any more questions about the Engineering Report, seeing none, he then moved on to the next agenda item.

9. Communications Report (Melissa Cano)

Chairman Jensen turned the time over to Melissa Cano for the communications report. Ms. Cano thanked Chairman Jensen and stated that she will be brief. Ms. Cano stated that media interest, for the moment, is starting to slow down. Last week we only had about 8 inquiries the entire week. This week we are up to about 10 as of this morning. Ms. Cano thanked Mr. Barton for his help and stated it is kind of ebbing and flowing right around an average of 5 to 10. This is normal, most of them are clarification questions or quick messages on social media. So everything is kind of status quo until probably the next event happens with the railway. In regards to getting our social media for the coalition, it will be launched with or without all the bios and I will be continuing to reach out to those who I have no bios for yet. Thank You

Chairman Jensen thanked Ms. Cano for her update and asked if there were any questions from the board? Seeing none, Chairman Jensen moved on to the next agenda item.

10. GOEO's P-3 Consultant (Nicole Cottle)

Chairman Jensen turned the time over to Director Heaton that stated he had the pleasure to introduce Nicole Cottle, who runs a public private consulting business that has a contract with the Governor's Office of Economic Opportunity, which provides this service free to state entities such as ourselves. So we have been taking advantage of that and Nicole has been helping us to find public or private investors for the Greendale Resort. She is great to work with since we kind of focus on doing public private partnerships and is a great addition to our team. Director Heaton then turned the time over to Nicole Cottle for her consultation on the Greendale Ski Resort Project.

Ms. Cottle thanked the board and stated that she is happy to be here virtually and apologized that she could not attend in person. Ms. Cottle appreciated the opportunity to be here and work on this project with the coalition. Ms. Cottle stated that you all are aware of this project, really unique in this state and that sort of makes for a unique process. Ms. Cottle stated that as we started talking about this, a potential public private partnership on this development, we did have a lot of conversation about just how unique and how much of a needle will be threading to find just the right person as we started this, it endeavored into that and just a momentary pause on what this public private partnership facilitator position is. You had mentioned that we do have a contract with the Governor's Office of Economic Opportunity and part of our charge is to bring partners together in this way. We keep a very significant list of private partners that do all kinds of different things, private, private funds, mechanisms and also private development partners and we keep a really large database of these types of projects. What this allows us to do often is to

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have a lot of conversations about people that we know that are in this space or that might be interested in these projects. We want to be creative and curated on who we are talking to and as we were working with the team about how particular this project is and that it will take a special partner or special set of partners, that it will take us some time to put that together and luckily we have had a bit of interest from my perspective as it relates to the very particular nature of this project.

Ms. Cottle stated that they do have a few investors in the pipeline to have discussions with. There is kind of a cadence to it and kind of a dance that we do with that and so we are in that framework right now. We are talking to some potential partners that we know that have done similar projects in different states and have interest in projects like this. This has been discussed with similar types of developers and funds on a large scale and small scale. I have had conversations with investors who do this across the country on a large scale. As we continue to have these discussions, we will continue to bring updates and I can bring more updates when we are in person for the August meeting. Thank you and I can answer any questions you might have.

Chairman Jensen thanked Ms. Cottle for her update and looking forward to meeting her in person at next month's meeting. Chairman Jensen stated that we are excited to see this opportunity grow and stretch to be better. Chairman Jensen asked if there were any questions for Ms. Cottle from the board. Seeing none he moved on to the next agenda item.

11. Motion for closed (executive) session pursuant to 52-4-205 (Litigation, personnel, real estate acquisition, &/or character/professional competency). (Greg Jensen)

Chairman Jensen then requested a motion for a closed session.

Motion to move into closed session for litigation was made by Commissioner Haddock seconded by Commissioner Worwood.

Chairman Jensen called for a roll call vote to move into closed session. Motion passed; closed session began at 11:05 AM.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING

Carbon Board Member	Yea <u> X </u>	No <u> </u>
Daggett Board Member	Yea <u> </u>	No <u> </u> (Excused)
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>

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Sevier Board Member Yea X No

Uintah Board Member Yea X No

Chairman Jensen requested a motion to move back into open session and exit the closed session.

Motion to move out of closed session was made by Commissioner Norton with a second by Commissioner Haddock.

Chairman Jensen called for a roll call vote with motion passing at 11:32 AM.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon Board Member Yea X No

Daggett Board Member Yea No (Excused)

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

19. Motion to Adjourn (Greg Jensen)

A motion to adjourn was made by Commissioner Norton at 11:33 AM.

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A motion to approve the July 10, 2025 meeting minutes was made by Commissioner

Worwood, seconded by Commissioner Jensen.

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

