

SEVEN COUNTY INFRASTRUCTURE COALITION
Carbon County Commission Chambers
Price, Utah 84501

November 13, 2025, 10:00 a.m.

MEETING AGENDA

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| 1. Welcome and Pledge of Allegiance | Jack Lytle |
| 2. Public Comment NOTE: Comment will be accepted in person and virtually during the meeting, and by electronic submission at 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. | Jack Lytle |
| 3. January 8, 26 Meeting Time Change Discussion | Keith Heaton |
| 4. Approval of Minutes for October 9, 2025 | Jack Lytle |
| 5. Addition of Sanpete County to SCIC and Discussion | Jon Stearmer |
| 6. Western States and Tribal Nations (WSTN) - Road map | Andrew Browning |
| 7. Project Updates | Board Members |
| 8. Executive Directors Report | Keith Heaton |
| 9. Engineering and Planning Report | Jones & DeMille |
| 10. Communications Report | Melissa Cano |
| 11. Review and Approval of the 2026 Budget | Smuin, Rich & Marsing |
| 12. Discussion and consideration of the annual Fraud Risk Assessment | Smuin, Rich & Marsing |
| 13. Presentation, approval, and adoption of monthly expenses
Review and acceptance for October financial reports
Discussion and review of Coalition projects detail sheets | Smuin, Rich & Marsing |
| 14. Motion to enter closed (executive) session pursuant to Section 52-4-205 related to real estate acquisition, potential litigation, professional competency and trade secrets.
Motion to leave closed (executive) session and return to open meeting. | Jack Lytle |
| 15. Adjourn | Jack Lytle |

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