

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

December 11, 2025, 10:00 a.m.

MEETING AGENDA

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| 1. Welcome and Pledge of Allegiance | Greg Miles |
| 2. Public Hearing: 2026 Annual Budget | Greg Miles |
| 3. 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. | Greg Miles |
| 4. Approval of Minutes for November 13, 2025 | Greg Miles |
| 5. January 8 Meeting Time Discussion | Keith Heaton |
| 6. Approval Resolution 2025-12B 2026 Meeting Schedule | Greg Miles |
| 7. Project Updates | Board Members |
| San Juan Resolution | Silvia Stubbs |
| UBRY Update | Mark Michel |
| 8. Executive Directors Report | Keith Heaton |
| 9. Engineering and Planning Report | Jones & DeMille |
| 10. Communications Report | Melissa Cano |
| Organization Name Change Presentation | |
| 11. Approval Resolution 2025-12A 2026 Annual Budget | Smuin, Rich & Marsing |
| 12. Presentation, approval, and adoption of monthly expenses | Smuin, Rich & Marsing |
| Review and acceptance for November financial reports | |
| Discussion and review of Coalition projects detail sheets | |
| 13. Motion to enter closed (executive) session pursuant to Section 52-4-205 related to real estate acquisition, potential litigation, professional competency and trade secrets. | Greg Miles |
| Motion to leave closed (executive) session and return to open meeting. | |
| 14. Adjourn | Greg Miles |

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