

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

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

MEETING AGENDA

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
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 <u>November</u> 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