

RESOLUTION NO. 2025-12B

SEVEN COUNTY INFRASTRUCTURE COALITION

December 11, 2025

**A RESOLUTION ESTABLISHING THE SEVEN COUNTY INFRASTRUCTURE COALITION
ANNUAL MEETING SCHEDULE FOR 2026**

IN ACCORDANCE WITH, Section 52-4-202 Utah Code Annotated, the Seven County Infrastructure Coalition hereby gives notice of its regular meeting schedule for 2026;

NOW THEREFORE, the Governing Board of the Seven County Infrastructure Coalition is hereby resolved as follows:

1. Meeting Schedule and Location

For 2026 the Board of the Seven County Infrastructure Coalition, Utah, except as noted below, will hold its regular meetings at 10:00 a.m., or as soon thereafter as feasible, the second Thursday of each month. See below.

DATES:

Attached as Exhibit A is a notice to be posted and published in accordance with the Utah Open and Public Meetings Act.

January 8, 2026
March 12, 2026
May 14, 2026
July 9, 2026
September 10, 2026
November 12, 2026

February 12, 2026
April 9, 2026
June 11, 2026
August 13, 2026
October 8, 2026
December 10, 2026

Meetings will be held at the Carbon County Commission Chambers, located at 751 East 100 North, Price, Utah 84501.

2. Public Notice

The staff is directed to post this notice at the Seven County Infrastructure Coalition's principal office at the Carbon County Administration Office at 751 East 100 North, Price, Utah, to publish it on the Utah Public Notice Website, and to provide to a newspaper of general circulation.

3. Effective Date

All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this December 11, 2026

Motion to approve by Norton, seconded by Worwood

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea	<input type="checkbox"/>	No	<input checked="" type="checkbox"/> E
Daggett	Board Member	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Duchesne	Board Member	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Emery	Board Member	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
San Juan	Board Member	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Sanpete	Board Member	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Sevier	Board Member	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Uintah	Board Member	Yea	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

Greg Miles
Co-Chair Greg Miles

Jack Lytle
Co-Chair Jack Lytle

ATTEST:

Stacey Herpel
Stacey Herpel

(COALITION SEAL)



EXHIBIT A

NOTICE OF ANNUAL MEETING SCHEDULE OF THE SEVEN COUNTY INFRASTRUCTURE COALITION 2026

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October 8, 2026

December 10, 2026

Meetings will be held as provided by the Utah Open and Public Meetings Act, with contact information provided at the bottom of the agenda. Regular monthly meetings will be held at the Carbon County Commission Chambers, located at 751 East 100 North, Price, Utah 84501. Each month you can verify meeting dates, times, and locations on the Coalition's website (stacey@7county.utah.gov). Questions or concerns should be directed to Stacey Herpel, 435-817-0025.

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**NOTICE OF ANNUAL MEETING SCHEDULE OF THE
SEVEN COUNTY INFRASTRUCTURE COALITION
2026**

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December 10, 2026

Meetings will be held in person at the Carbon County Commission Chambers, located at 751 East 100 North, Price, Utah 84501, please double check meeting locations on the Seven County website (7countyUtah@gmail.com) prior to monthly meetings. Questions or concerns should be directed to Stacey Herpel, 435-817-0025

*Location to be Announced