Entity: Seven County Infrastructure Coalition

Body: Governing Board

Subject: Public Works
Notice Title: Agenda - Amended
Meeting Location: 751 E 100 N
Price 84501
Event Date & Time: December 14, 2018
December 14, 2018 10:00 AM

Description/Agenda:

SEVEN COUNTY INFRASTRUCTURE COALITION
AMENDED AGENDA
December 14, 2018 at 10:00 a.m.
751 E. 100 N., Price, Utah
(435) 636-3224

1. Welcome - Pledge Jae Potter
2. Minutes Jae Potter
3. Public Comment (limit 3 minutes) Jae Potter
4. Finance Director Report and approval of expenses Smuin Rich & Marsing
5. Public Hearing on 2019 Budget Smuin Rich & Marsing
7. Resolution approving PTIF account updates Smuin Rich & Marsing
8. Resolution approving RFQ for auditor Smuin Rich & Marsing
9. Resolution approving RFQ for finance director Mike McKee
10. Resolution approving 2019 annual meeting schedule Mike McKee
11. Resolution approving amendment to Interlocal Agmt revising who can be appointed to Coalition Board Mike McKee
12. Executive Director Report Mike McKee
   A. Rail
   B. Thorium Research Lab
   C. Leland Bench Utilities
   D. CPACE Initiative Shawna Cuan
   E. Western States Rural NG initiative update
   F. Other
13. Resolution approving parameters for natural gas E Johnson - Mike McCandless revenue bonds or lease revenue bonds for main natural gas line to Green River and calling public hearing
14. Resolution ratifying NDAs with Flibe Energy (thorium) Eric Johnson and with L&P Logistics (rail)
15. Infrastructure Update Jones & DeMille
16. Resolution approving rail legal counsel Eric Johnson
17. Resolution approving rail STB third party consultant Mike McKee
18. Closed (executive) session pursuant to §52-4-205 Eric Johnson (potential real estate acquisition, trade secret related to procurement, personnel competency)
19. Resolution approving creation of Rail subcommittee for Mike McKee selecting rail route & various other project details
20. Presentation to outgoing Board members Mike McKee
21. Motion to adjourn Jae Potter

*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 Carbon County Administrative Offices at (435) 636-3224 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

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Lori Perez at 435-636-3228.

Notice of Electronic or telephone participation: Contact Lori Perez at 435-636-3228.

Other information:

Contact Information: Lori Perez
(435)636-3228
Lori.Perez@carbon.utah.gov

Posted on: December 10, 2018 11:24 AM
Last edited on: December 12, 2018 03:17 PM

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