

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:	<p style="text-align: center;">SEVEN COUNTY INFRASTRUCTURE COALITION</p> <p>AMENDED AGENDA December 14, 2018 at 10:00 a.m. 751 E. 100 N., Price, Utah (435) 636-3214</p> <ol style="list-style-type: none"> 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 6. Resolution approving 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 <ol style="list-style-type: none"> 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 <p>*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) 636-3214 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</p>
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
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