

# SEVEN COUNTY INFRASTRUCTURE COALITION

## AGENDA

August 10, 2018 at 10:00 a.m.

751 E. 100 N., Price, Utah

(435) 636-3214

- |   |                      |
|---|----------------------|
| 1. Welcome/Pledge   | Phil Lyman           |
| 2. Minutes  | Phil Lyman           |
| 3. Public Comment (limit 3 minutes)   | Phil Lyman           |
| 4. Finance Director Report and approval of expenses   | Smuin Rich & Marsing |
| 5. Resolution accepting 2017 Audit Report   | Mike McKee           |
| 6. Resolution approving NDA with Union Pacific  | Mike McKee           |
| 7. Resolution approving Pass Through Funds Agmt on<br>Eastern Connector Road  | Mike McKee           |
| 8. Executive Director Report  | Mike McKee           |
| A. Rail Study Update  |                      |
| B. Mtgs with CIB staff  |                      |
| C. Thorium Research Lab   |                      |
| D. Leland Bench Utilities   |                      |
| E. Eastern Utah Connector   |                      |
| F. Western States Rural Natural Gas Initiative  | Jordan Clark         |
| G. Coal to Fuels Presentation   |                      |
| H. Other  |                      |
| 9. Resolution approving Executive Director to acquire<br>ROW for Leland Bench Utilities   | Mike McKee           |
| 10. Infrastructure Update   | Jones & DeMille      |
| 11. Consideration of Responses for Attorney   | Mike McKee           |
| 12. Closed (executive) session pursuant to §52-4-205<br>(potential real estate acquisition, trade secret related to procurement, personnel<br>competency) | Eric Johnson         |
| 13. Resolution selecting attorney   | Mike McKee           |
| 14. Motion to adjourn   | Phil Lyman           |

\*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



# Entity: Seven County Infrastructure Coalition

## Body: Governing Board

**Subject:** Public Works

**Notice Title:** Agenda

**Meeting Location:** 751 E. 100 N

Price 84501

**Event Date & Time:** August 10, 2018  
August 10, 2018 10:00 AM

**Description/Agenda:**

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**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.

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

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**Other information:**

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

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