

# 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:** May 11, 2018  
May 11, 2018 10:00 AM

**Description/Agenda:**

SEVEN COUNTY  
INFRASTRUCTURE COALITION  
AGENDA  
May 11, 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 Seth Oveson
5. Resolution approving RFQ for financial  
advisor Mike McKee
6. Resolution approving NDA with Utah  
Thorium Mike McKee
7. Executive Director Report  
Mike McKee
  - A. Rail Study Update
  - B. Mtgs with CIB staff

- C. Thorium Center of Excellence
- D. Leland Bench Utilities
- E. Eastern Utah Connector
- F. Daggett Broadband
- 8. Resolution approving contract with RL Banks  
Mike McKee
- 9. Infrastructure Update  
Jones & Demille
- 10. Closed (executive) session pursuant to §52-4-205  
Eric Johnson  
(potential real estate acquisition, trade secret related to procurement, personnel competency)
- 11. 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

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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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