

# Entity: Seven County Infrastructure Coalition

## Body: Governing Board

**Subject:** Public Works

**Notice Title:** Agenda

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

Price 84115

**Event Date & Time:** November 3, 2017  
November 3, 2017 10:00 AM

**Description/Agenda:**

SEVEN COUNTY INFRASTRUCTURE

COALITION

AGENDA

November 3, 2017 at 10:00 a.m.  
751 E. 100 N., Price, Utah  
(435) 636-3214

1. Welcome  
Jae Potter
2. Minutes  
Jae Potter
3. Public Comment (limit 3 minutes)  
Jae Potter
4. Finance Director Report and approval of expenses  
Seth Oveson
5. Resolution Adopting Tentative 2018 Budget and  
Seth Oveson  
Calling Public Hearing for December 1, 2017
6. Closed (executive) session pursuant to §52-4-205  
Eric Johnson  
(potential real estate acquisition)
7. Executive Director Report  
Mike McKee
  - a. Potential projects
    - i. Oil Pipeline
    - ii. Upgrader Utilities
    - iii. Other Utilities
    - iv. SR-88 to I-70
    - v. Rail
    - vi. Broadband
    - vii. Trails
    - viii. Update on Thorium Energy
  - b. Other
8. Resolution Authorizing Subcommittee for Trail RFQ  
Mike McKee
9. Monthly Infrastructure Report/Study Update  
Jones and DeMille
10. Motion to adjourn  
Jae Potter

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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@ucarbon.utah.gov

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