

Entity: Seven County Infrastructure Coalition

Body: Governing Board

Subject: Public Works

Notice Title: Amended Agenda

Meeting Location: 751 E. 100 N.

Price 84501

Event Date & Time: January 12, 2018
January 12, 2018 10:00 AM

Description/Agenda:

SEVEN COUNTY
INFRASTRUCTURE COALITION
AMENDED AGENDA
January 12, 2018 at 10:00 a.m.
751 E. 100 N., Price, Utah
(435) 636-3214

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 Seth Oveson
5. Resolution approving amendment to UCIP
contract Seth Oveson
6. Selection of new Finance Director
Mike McKee
7. Selection of Municipal Advisor
Eric Johnson
8. Ratification of Trail Study selection
Mike McKee

9. Report on Daggett County Broadband UEN
10. Public Hearing on CIB rail funding application \$10Million Eric Johnson
11. Resolution on CIB rail funding application Eric Johnson
12. Closed (executive) session pursuant to §52-4-205 Eric Johnson
(potential real estate acquisition, trade secret related to procurement, personnel competency)
13. Executive Director Report
Mike McKee
 - a. Potential projects
 - i. Oil Pipeline
 - ii. Lube Oil Refinery Utilities
 - iii. Other Utilities
 - iv. SR-88 to I-70
 - v. Rail
 - vi. Broadband
 - vii. Trails
 - viii. Update on Thorium Energy
 - b. Other
14. Monthly Infrastructure Report/Study Update Jones and DeMille
15. CIB contract amendment approval
Mike McKee
16. 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) 636-3214 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

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@ucarbon.utah.gov

Posted on: January 11, 2018 04:41 PM

Last edited on: January 11, 2018 04:41 PM

Printed from Utah's Public Notice Website (<http://pmn.utah.gov/>)