

# SIX COUNTY INFRASTRUCTURE COALITION

## AGENDA

### SPECIAL MEETING

December 4, 2015 at 9:00 a.m.

New Carbon County Commission Chambers  
751 East 100 North, Price, UT 84501  
(435) 636-3214

- |   |                   |
|---|-------------------|
| 1. Welcome  | Mike McKee        |
| 2. Minutes  | Mike McKee        |
| 3. Public Comment (limit 3 minutes)                             | Mike McKee        |
| 4. Finance Director Report and approval of expenses             | Seth Oveson       |
| 5. Public Hearing on 2016 Budget                                | Seth Oveson       |
| 6. Resolution approving 2016 Budget and RFP for 2015 Audit      | Seth Oveson       |
| 7. Executive Director Report                                    | Ralph Okerlund    |
| 8. Monthly Infrastructure Report                                | Jones and DeMille |
| 9. Public Hearing on \$1,700,000 Electric Revenue Bonds.        | Eric Johnson      |
| 10. Public Hearing on CIB application for funding Planning.     | Mike McKee        |
| 11. Resolution establishing 2016 Annual Meeting Schedule.       | Eric Johnson      |
| 12. Presentations from Financial Industry Companies             | Eric Johnson      |
| A. Hunt   |                   |
| B. Bank of Montreal   |                   |
| C. Other  |                   |
| D. Other  |                   |
| E. Zions  |                   |
| F. Lewis Young  |                   |
| 13. Discussion on Coalition membership                          | Mike McKee        |
| 14. Motion for closed (executive) session pursuant to §52-4-205 | Eric Johnson      |
| 15. Motion to adjourn   | Mike McKee        |

\*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 the 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