

**SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL**

April 14, 2022 at 8:00 a.m.

Carbon County Fairgrounds

450 South Fairgrounds, Price, UT 84501

Expenses Previously Approved by Board :

| Vendor     | Check # | Invoice # | Amount | Description                | Grant         |
|------------|---------|-----------|--------|----------------------------|---------------|
| Mike McKee | 2062    |           | 362.39 | To Replace Missing CK#1879 | General Grant |

Checks Currently Being Approved:

| Vendor                        | Check #   | Invoice #                   | Amount               | Description  | Funding Source   |
|-------------------------------|-----------|-----------------------------|----------------------|--|--|
| Voided                        | 2048-2051 |                             |                      |  |  |
| Mike McKee                    | 2046-2047 |                             |                      | Director's Pay per Contract                              | General Grant  |
| Smuin, Rich & Marsing         | 2052      | 42924                       | 2,979.94             | Consulting Per Contract - March 2022                     | General Grant  |
| Heather Hoyt                  | 2053      | April 5, 2022               | 1,706.76             | Contract Labor/Travel                                    | General Grant  |
| Lenise Peterman               | 2054      | 3/10/2022                   | 735.00               | Contract Labor   | General Grant  |
| Mike McKee                    | 2055      | March 5, 2022-April 8, 2022 | 107.62               | Director's Travel  | General Grant  |
| Jones & Demille               | 2056      | 0127511                     | 6,592.25             | Program Management and Engineering                       | General Grant  |
| CIVCO Engineering, Inc        | 2057      | 2022165                     | 30,467.33            | Eastern Utah Regional Connection - Engineering - Phase 2 | State Legislature Funding (UDOT)   |
| Jones & Demille               | 2058      | 0127552                     | 21,994.62            | Eastern Utah Regional Connection - Engineering - Phase 2 | State Legislature Funding (UDOT)   |
| Venable LLP (1/2 Invoice)     | 2059      | 2451841                     | 4,124.10             | Uinta Rail Line - Litigation Challenges to STB Decision  | Uinta Basin Railway Project Grant -STB Regulatory and Other Legal Services - Phase 2 |
| Venable LLP (1/2 Invoice)     | 2060      | 2456022                     | 12,844.40            | Uinta Rail Line - Litigation Challenges to STB Decision  | Uinta Basin Railway Project Grant -STB Regulatory and Other Legal Services - Phase 2 |
| Jones & Demille               | 2061      | 0127545                     | 22,829.58            | Uinta Rail Line - Engineering                            | Uinta Basin Railway Project Grant - Program Management Services - Phase 2            |
| Jones & Demille               | 2061      | 0127545                     | 12,538.41            | Uinta Rail Line - Engineering                            | Uinta Basin Railway Project Grant - Strategic Communications - Phase 2               |
| ETJ Law                       | 2063      | 2049                        | 5,015.00             | General - Legal Services                                 | General Grant  |
| ETJ Law                       | 2064      | 2050                        | 87.50                | Eastern Utah Regional Connection - Legal Work - Phase 2  | State Legislature Funding (UDOT)   |
| ETJ Law                       | 2065      | 2051                        | 1,764.58             | Uinta Rail Line - Legal Service                          | Uinta Basin Railway Project Grant -STB Regulatory and Other Legal Services - Phase 2 |
| ETJ Law                       | 2066      | 2053                        | 7,729.17             | CBD Rail Litigation                                      | Uinta Basin Railway Project Grant -STB Regulatory and Other Legal Services - Phase 2 |
| ETJ Law                       | 2067      | 2052                        | 17,694.58            | Molten Salt/Research Center Facility - Legal Services    | Energy Research Center Grant   |
| <b>Total Payment Approval</b> |           |                             | <b>\$ 149,573.23</b> |  |  |

APPROVED AND ADOPTED this April 14, 2022

Motion to approve expenses by Commissioner Miles, Seconded by Commissioner

Horvack

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

|          |              |           |          |
|----------|--------------|-----------|----------|
| Carbon   | Board Member | Yea _____ | No _____ |
| Daggett  | Board Member | Yea _____ | No _____ |
| Duchesne | Board Member | Yea _____ | No _____ |
| Emery    | Board Member | Yea _____ | No _____ |
| San Juan | Board Member | Yea _____ | No _____ |
| Sevier   | Board Member | Yea _____ | No _____ |
| Uintah   | Board Member | Yea _____ | No _____ |

[Signature]  
Co-Chair Casey Hopes

[Signature]  
Co-Chair Greg Miles

ATTEST:

[Signature]  
Heather B. Hoyt  
[Signature]  
Lenise Peterman

