

# SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers  
450 South Fairgrounds  
Price, Utah

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

## MEETING AGENDA

1. Welcome and Pledge of Allegiance Casey Hopes
2. Public Comment Casey Hopes  
NOTE: Comment will be accepted in person and virtually during the meeting, and by electronic submission at [lpeterman@7county.utah.gov](mailto:lpeterman@7county.utah.gov) . Electronically submitted written comments will be provided to Board Members, summarized in the meeting minutes, and a complete copy may be requested at the Coalition email address provided herein.
3. Approval of Minutes for the March 10, 2022 meeting Casey Hopes
4. Report on Uinta Basin Railway Project Brad Horrocks  
Greg Miles  
Mike McKee
5. Executive Directors Report Mike McKee  
Report on Legislative Funding  
- Begin RFP process for road repairs of County Road 2810 (also known as Seep Ridge Road) as authorized by the state legislature
6. Engineers Report Jones & DeMille
7. Discussion, consideration and possible ratification of Resolution 2022-04A of NDA With Red Leaf Resources Mike McKee
8. Open Meeting Training Eric Johnson
9. Discussion, consideration and possible ratification of Resolution 2022-04B CIB Rail Contract Mike McKee
10. Discussion, consideration and possible approval of Resolution 2022-04C to finalize contract with Executive Director Mike McKee Mike McKee
11. Presentation, approval and adoption of monthly expenses Review and acceptance of financial reports Smuin, Rich & Marsing  
- Discussion and review of Coalition projects detail sheet
12. Motion to enter closed (executive) session pursuant to Section 52-4-205 related to real estate acquisition, potential litigation, professional competency and trade secrets. Casey Hopes  
Motion to leave closed (executive) session and return to open meeting.
13. Discussion, consideration and possible selection of Resolution 2022-04D selecting A new Executive Director Casey Hopes
14. Adjourn Casey Hopes

### Public Meeting Participation Information:

Please click the link below to join the webinar:

<https://jonesanddemille.zoom.us/j/81812623532>

Or Join by Telephone:

1-253-215-8782 or

1-346-248-7799 or

1-669-900-6833

Webinar ID: 818 1262 3532

\*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 Events Center 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