

# SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers (Anchor Location)  
751 East 100 North  
Price, Utah 84501

November 10, 2022 10:00 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 October 13, 2022 meeting Casey Hopes
4. Executive Directors Report Keith Heaton
5. Engineers Report Jones & DeMille
6. Ratify \$200 expense to the Forest Service for a permit fee Smuin, Rich & Marsing
7. Review, consider and adoption of the 2023 Tentative Budget Smuin, Rich & Marsing  
Resolution 2022-11A Tentative Budget
8. Discussion and consideration of the annual Fraud Risk Assessment Smuin, Rich & Marsing
9. Presentation, approval and adoption of monthly expenses Smuin, Rich & Marsing  
Review and acceptance of financial reports  
- Discussion and review of Coalition projects detail sheet
10. Motion for closed (executive) session pursuant to §52-4-205 Casey Hopes  
(Litigation, personnel, real estate acquisition, &/or character/professional competency)  
  
Motion to leave closed (executive) session and return to open meeting.
11. 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.