

SEVEN COUNTY INFRASTRUCTURE COALITION

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

March 9, 2023 10:00 a.m.

AMENDED MEETING AGENDA

1. Welcome and Pledge of Allegiance Greg Miles
2. Motion to enter public hearing Greg Miles
3. Public Hearing regarding the Coalition's potential sponsorship of Private Activity Bonds with Uinta Basin Railway Holdings, LLC as the Borrower for the Uinta Basin Railway where the Coalition is a pass through, conduit issuer that will not pledge or commit any public funds for repayment and the Borrower will provide the security for repayment of the Private Activity Bonds.

Greg Miles /Cody Deeter

NOTE: Comment will be accepted in person and virtually during the meeting, and by electronic submission at 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.

4. Public Hearing regarding utility revenue bond anticipation notes in an amount not to exceed \$10,500,000 to assist Utah communities obtain long term funding from USDA-Rural Development.

Greg Miles/Cody Deeter

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5. Motion to exit public hearing Greg Miles
6. Public Comment Greg Miles

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7. Approval of Minutes for the February 9, 2023 meeting Casey Hopes
8. Tutorial on Public Bonding Cody Deeter
9. Report on Uinta Basin Railway Project Brad Horrocks

Greg Miles

10. Report on San Rafeal Research Center Lynn Sitterud
11. Report on Rural Ecosystem Casey Hopes
12. Strategic Communication Report Melissa Stark
13. Executive Directors Report Keith Heaton
14. Engineers Report Jones & DeMille
15. Monthly Report and Tool Utilization Tutorial Jones & DeMille
16. Presentation, approval and adoption of monthly expenses Smuin, Rich & Marsing
Review and acceptance of financial reports
- Discussion and review of Coalition projects detail sheet
17. Motion for closed (executive) session pursuant to §52-4-205 Greg Miles

(Litigation, personnel, real estate acquisition, &/or character/professional competency)

Motion to leave closed (executive) session and return to open meeting.

18. Discussion regarding possible changes of date and change location for April meeting including a Tour of White Mesa Mill

Keith Heaton

19. Adjourn

Greg Miles

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.