

SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL

May 11, 2023 at 10:00 a.m.

751 East 100 North
Monticello, UT 84535

Expenses Previously Approved by Board :

Vendor	Check #	Invoice #	Amount	Description	Grant

Checks Currently Being Approved:

Vendor	Invoice #	Amount	Description	Funding Source
Smuin, Rich & Marsing	45534	3,387.30	Consulting Per Contract - April 2023	General Grant
Lenise Peterman	4419-13	1,269.65	Contract Labor & reimbursement	General Grant
Keith Heaton	12	885.10	Director's Travel and Admin Expenses	General Grant
Health Equity	gt984wi	2.25	Administration fees for HSA	General Grant
Health Equity	cesch44	2.25	Administration fees for HSA	General Grant
Jones & DeMille	0130832	7,140.38	Program Management and Engineering	General Grant
Venable LLP	2577325	900.00	Uinta Rail Line - Legal Services	Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Venable LLP (1/2 Invoice)	2577332	29,750.32	Uinta Rail Line - Litigation Challenges to STB Decision	Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Stratton Law Firm PLLC	32	19,862.50	Uinta Rail Line - Legal Services - PAB	Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Jones & DeMille	0130833	17,033.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Program Management Services - Phase 2
Jones & DeMille	0130833	20,697.20	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Strategic Communications - Phase 2
Jones & DeMille	0130833	640.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - BIA Draft ROD Prep - Phase 2
Jones & DeMille	0130831	3,499.50	Navajo Water Settlement - Engineering	Division of Drinking Water
Total Payment Approval		\$ 105,069.45		

APPROVED AND ADOPTED this May 11, 2023.

Motion to approve expenses by Commissioner Hopes, Seconded by Commissioner

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SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Duchesne	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Emery	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
San Juan	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Sevier	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Uintah	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Co-Chair Casey Hopes

Co-Chair Greg Miles

ATTEST:

Lenise Peterman

