



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of
Workforce Services

JON S. PIERPONT
Executive Director

CASEY R. CAMERON
Deputy Director

GEOFFREY T. LANDWARD
Deputy Director

MEMORANDUM
January 8, 2015

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: JANUARY 8, 2015 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday January 8, 2015, at the State Library Division, 250 North 1950 West, Salt Lake City, Utah.

The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

page

Briefing

- | | |
|--|-------------------|
| 1. Up-coming Meeting Dates & Locations | <i>handout</i> |
| 2. Financial Review | 1-1-1 |
| 3. Review of Agenda Items | <i>discussion</i> |

I. Welcome & Introductions

II. Approval of Minutes (December 11, 2014 meeting) **2-1-1**

III. New Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. East Duchesne Culinary Water Improvement District Water System Improvements – Transmission Pipeline Addition	\$ 207,000 (g)	3-1-1
2. Duchesne County Special Service District #2 Road Improvements – Bluebell Connector Road – Phase III	\$ 4,464,000 (g)	3-2-1
3. Duchesne City Street Improvements – Street Restoration	\$ 5,514,000 (l/g)	3-3-1
4. Duchesne City New Fire Truck	\$ 97,000 (g)	3-4-1

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
5. Millard County Fire District New Fire Truck - Ladder	\$ 400,000 (g)	3-5-1
6. Central Valley Town Street Management & Improvement Plan	\$ 13,000 (g)	3-6-1
7. Castle Valley Special Service District Capital Improvement Projects – 2015	\$ 1,205,000 (l/g)	3-7-1
8. Town of Huntsville Water System Improvements – Storage & Pipelines	\$ 606,000 (g)	3-8-1

IV. Pending Project

		<u>page</u>
1. Mayfield City Street Improvements	\$ 873,000 (g)	4-1-1

V. Requests for Special Consideration

		<u>page</u>
1. Roosevelt City Municipal Building Authority (Loan terms) New Aquatic Center – Funded October 2, 2014 – Loan Term Change Board Authorized: \$1,600,000 loan 10 Year @ 1.5% Change request: \$1,600,000 loan 20 Year @ 1.5%	\$ 4,000,000 (l/g)	5-1-1
2. Sevier County Special Service District #1 Central Utah Rail Project	\$ 100,000 (g)	5-2-1

VI. Board Member Issues

CIB Policy Issues – Tentative:

1. New Rule – Infrastructure Set Aside Fund
2. Policy issues to receive final authorization and implementation by the Board 3rd Trimester:
 - a. Set Aside Balance
 - b. Other
3. Policy authorized by the Board for the 3rd Trimester:
 - a. Interest Rates @ 2.5%

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.