



State of Utah

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Governor

SPENCER J. COX
Lieutenant Governor

Department of
Workforce Services

JON S. PIERPONT
Executive Director

CASEY R. CAMERON
Deputy Director

GREG PARAS
Deputy Director

MEMORANDUM
February 5, 2015

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: FEBRUARY 5, 2015 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, February 5, 2015, in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 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

	<u>page</u>
<u>Briefing</u>	
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 (January 8, 2015 meeting) 2-1-1

III. Priority Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Naples City New Fire Station	\$ 2,193,757 (l/g)	3-1-1
2. Scofield Reservoir Special Service District Sewer Improvements – Electrical Panel Upgrade	\$ 142,000 (l)	3-2-1
3. Sevier County Municipal Building Authority Residential Treatment Facility	\$ 1,676,664 (l/g)	3-3-1
4. Annabella Town Storm Drainage Master Plan	\$ 24,000 (g)	3-4-1

III. Priority Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
5. Town of Elsinore Water System Improvements - SCADA	\$ 170,000 (l/g)	3-5-1
6. San Juan Transportation Special Service District North & South Road Improvements	\$ 4,600,000 (l/g)	3-6-1
7. San Juan Spanish Valley Special Service District Water/Sewer Master Plan	\$ 25,000 (g)	3-7-1
8. Tropic Town New Fire Truck	\$ 310,000 (l/g)	3-8-1
9. Tropic Town Water System Improvements – Dr. Goode Spring Development	\$ 310,000 (l/g)	3-9-1
10. Iron County Municipal Building Authority Cedar Highlands County Road Realignment	\$ 2,978,000 (l)	3-10-1
11. Kingston Town Road Improvements – 2015	\$ 242,000 (g)	3-11-1
12. Enterprise City New Fire Station addition – meeting/training room	\$ 454,000 (l)	3-12-1
13. Mona City Water System Improvements	\$ 325,000 (l)	3-13-1
14. Wellington City Water Tank Restoration – SCADA system	\$ 151,000 (g)	3-14-1
15. East Duchesne Culinary Water Improvement District Water System Improvements – Transmission Pipeline Addition	\$ 207,000 (g)	3-15-1
16. Duchesne County Special Service District #2 Road Improvements – Bluebell Connector Road – Phase III	\$ 4,464,000 (g)	3-16-1
17. Duchesne City Street Improvements – Street Restoration	\$ 5,514,000 (l/g)	3-17-1
18. Duchesne City New Fire Truck	\$ 47,000 (g)	3-18-1

III. Priority Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
19. Sevier County Special Service District #1 Central Utah Rail Project	\$ 100,000 (g)	3-19-1
20. Millard County Fire District New Fire Truck - Ladder	\$ 400,000 (g)	3-20-1
21. Central Valley Town Street Management & Improvement Plan	\$ 13,000 (g)	3-21-1
22. Castle Valley Special Service District Capital Improvement Projects – 2015	\$ 1,205,000 (l/g)	3-22-1
23. Town of Mayfield Street Improvements	\$ 873,000 (g)	3-23-1
24. Town of Huntsville Water System Improvements – Storage & Pipelines	\$ 606,000 (g)	3-24-1

IV. Infrastructure Set Aside – 2nd Trimester 2015

1. 2nd Trimester 2015 Set Aside Balance	\$ 7,000,000 (ML)
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V. Board Member Issues**1. Rural Planning Group – Report****2. CIB policy Issues - Tentative**

1. New Rule and Fund Set Aside – Update
2. CIB Tutorial Schedule
3. March Meeting in St. George
4. Policy Retreat June 10-11, 2015 – Price City, Carbon County

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.