



State of Utah

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MEMORANDUM

June 9, 2016

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: KEITH HEATON, CHAIRMAN**  
**SUBJECT: JUNE 9, 2016 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, June 9, 2016, in San Juan County at the Hideout Community Center, 648 South Hideout Way, Monticello, 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   | <b>1-1-1</b>                    |
| 3. Review of Agenda Items   | <i>discussion</i>               |
| <br>  |                                 |
| <u>I. Welcome &amp; Introductions</u>   |                                 |
| <br>  |                                 |
| <u>II. Approval of Minutes (May 5, 2016 meeting)</u>  | <b>2-1-1</b>                    |
| <br>  |                                 |
| <u>III. New Projects</u>  |                                 |
| <u>Applicant &amp; Project</u>  | <u>\$ Request page</u>          |
| 1. Carbon County Municipal Building Authority<br>7 <sup>th</sup> District and Juvenile Courts Complex | \$ 6,900,000 (I) <b>3-1-1</b>   |
| 2. Town of Tabiona<br>New Community Center  | \$ 5,367,193 (I/g) <b>3-2-1</b> |
| 3. Town of Joseph<br>Road Improvements  | \$ 475,000 (I/g) <b>3-3-1</b>   |

### III. New Projects continued

| <u>Applicant &amp; Project</u>  | <u>\$ Request</u> | <u>page</u> |
|---|-------------------|-------------|
| 4. <b>Grand County Special Service District</b><br>Road Improvements - La Sal Mountain Loop Phase I             | \$ 267,400        | (g) 3-4-1   |
| 5. <b>Fillmore City</b><br>Storm Drain Improvements   | \$ 872,500        | (l/g) 3-5-1 |
| 6. <b>Flaming Gorge Transportation Special Service District</b><br>Road Improvements – Browns Park Road Phase 3 | \$ 2,080,000      | (l/g) 3-6-1 |
| 7. <b>Northwestern Special Service District</b><br>New Fire Truck at Gunlock Fire Station                       | \$ 67,496         | (g) 3-7-1   |
| 8. <b>Uintah County Municipal Building Authority</b><br>Storm Water / Flood Control Project                     | \$ 10,906,251     | (l/g) 3-8-1 |

### IV. Pending List

|  |            |             |
|--|------------|-------------|
| 1. <b>East Carbon City</b><br>Sidewalk Safety Project - revised                      | \$ 956,640 | (l/g) 4-1-1 |
| 2. <b>Central Iron County Water Conservancy District</b><br>Well Exploration Project | \$ 150,000 | (g) 4-2-1   |

### V. Special Consideration

|   |              |           |
|---|--------------|-----------|
| 1. <b>Six County Infrastructure Coalition</b><br>Book Cliffs Transportation Corridor Environmental Planning Phase I | \$ 1,000,000 | (g) 5-1-1 |
|---|--------------|-----------|

### VI. Supplemental Requests

|   |            |             |
|---|------------|-------------|
| 1. <b>Kane County Water Conservancy District</b><br>1-1<br>Office & Warehouse Building – Supplemental | \$ 515,000 | (l/g) 6-1-1 |
|---|------------|-------------|

### VII. Board Member Discussion

1. Regional Planning Program (RPP) handout
2. Town of Hideout –Public Safety Building – October 3, 2013 Funding 7-1-1

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.

