

MEMORANDUM
July 7, 2016

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: JULY 7, 2016 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, July 7, 2016, 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 (Revised)

	<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>
<u>I. Welcome & Introductions</u>	
<u>II. Approval of Minutes</u> (June 9, 2016 meeting)	2-1-1
<u>III. New Projects</u>	
<u>Applicant & Project</u>	<u>\$ Request</u> <u>page</u>
1. Upper Country Water Improvement District Property Improvements – Altamont	\$ 125,000 (g) 3-1-1
2. Town of Sigurd New Fire Brush Truck	\$ 87,000 (g) 3-2-1
3. Salina City Swimming Pool Renovation	\$ 650,000 (l/g) 3-3-1

III. New Projects continued

Applicant & Project	\$ Request	page
4. Huntington City Cemetery Improvements – Fencing & Drainage	\$ 60,000	(g) 3-4-1
5. Huntington City New Restrooms and Entry Sidewalk @ City Park	\$ 257,980	(l/g) 3-5-1
6. Grand County Municipal Building Authority Airport Terminal Building – Canyonlands Field Airport	\$ 990,000	(l/g) 3-6-1
7. Beaver City Airport Runway Improvements	\$ 80,000	(g) 3-7-1
8. Grantsville City Municipal Building Authority New Justice Center	\$ 2,700,000	(l/g) 3-8-1
9. Santa Clara City Landslide Stabilization Project	\$ 351,000	(l/g) 3-9-1
10. Town of Loa New Fire Truck	\$ 315,644	(g) 3-10-1

IV. Supplemental Request

1. Town of Annabella Flood Protection and Storm Water Improvements	\$ 223,000	(l/g) 4-1-1
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V. Board Member Discussion

1. Initial Throughput Due Diligence Checklist – (SB246)
2. April 2015 Throughput Infrastructure Contingent Funding Status & Discussion

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.