



State of Utah

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Workforce Services

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: January 6, 2022 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, January 6, 2022 AS A ZOOM WEBINAR.

https://us02web.zoom.us/webinar/register/WN_8uHHKMMTISg9oBpNM0PIQ

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.

(Full Agenda Packet - https://hcd.granicus.com/ViewPublisher.php?view_id=1)

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AGENDA

1. Briefing

1. Up-coming Meeting Dates– February 3, 2022

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (December 2, 2021 Review Meeting)

4. New Projects

4.1 Castle Valley Special Service District - \$ 2,000,000
2022 Consolidated Capital Improvements

4.2 Town of Mayfield - \$ 500,000
2021 Water System Improvements

5. New Projects Large Infrastructure

5.1 Salina City - \$ 13,962,000
Wastewater Improvements

5.2 Heber City - \$ 20,509,000
Sewer and Pressurized Irrigation Improvements – Phase I



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6. Pending Projects

6.1 Big Water Municipal - \$ 460,000 – discussed 11-4-2021

Original Request: New Fire Truck \$750,000

Current Revised Request: 2 Refurbished Fire Trucks \$460,000

7. Supplemental Requests

8. Special Consideration

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings – February 3, 2022, March 3, 2022

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Candace Powers, Permanent Community Impact Fund Board, at 140 East 300 South, 1st Floor, Salt Lake City, Utah, (385) 341.0199 at least three working days prior to the meeting.