



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: January 7, 2021 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, January 7, 2021 which will be a digital webinar meeting.

Register in advance for this webinar:

https://www.zoomgov.com/webinar/register/WN_JQwtalO8Rj2VQyDxhb7mfw

After registering, you will receive a confirmation email containing information about joining the webinar. (Full Agenda Packet - https://hcd.granicus.com/ViewPublisher.php?view_id=1)

The Permanent Community Impact Fund Board recognizes the new OPMA provisions regarding anchor location requirements for public meetings. This is to notify the public that an anchor location for CIB meetings has been suspended due to the substantial risk to the health and safety of members of the public and this Board in response to the COVID 19 Pandemic until further notice.

The meeting will begin at 8:30 a.m. with the staff briefing for the CIB.

The action portion of the CIB meeting will start after the completion of the staff briefing.

1. Briefing

1. Up-coming Meeting Dates– February 4, 2021 - Webinar

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (December 10, 2020 Audit Discussion Webinar)

4. New Projects

4.1 Johnson Water Improvement District - \$1,748,150

Water System Improvements – Pleasant Valley Loop

4.2 East Carbon City - \$1,825,000

Water Treatment Plant

4.3 Price River Water Improvement District - \$1,600,000

Nutrient Removal Project

4.4 Beaver City - \$986,000

Water System Improvements – Bear Canyon Spring Development



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4. New Projects Continued

4.5 Town of Scipio - \$300,000

Water System Improvements

4.6 Mona City - \$1,950,000

Water System Improvements – New Water Tank

5. New Projects – Large Infrastructure

5.1 Richfield City - \$12,348,000

Sewer System Improvements – Sewer Lagoon Rehabilitation

6. Pending

7. Supplemental Requests

7.1 Wayne County - \$300,000

New Fire Station at Torrey – Original funding June 11, 2020

8. Special Consideration

8.1 Ashley Valley Water Improvement District -

500 West Sewer Improvements – Change of Scope – Convert Waterline to Sewer

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings – February 4, 2021; March 4, 2021

9.2 CIB Board discussion clarifying procurement requirements – Use of State Purchasing.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Pam Sjostrom, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468.0103 at least three working days prior to the meeting.