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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: February 6, 2020 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, February 6, 2020 at the DWS Admin South Building, 1385 South State Street ~ Conference Room 157, 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

1. Briefing

1.1 Up-coming Meeting Dates & Locations – March 5, 2020, Salt Lake City

1.2 Financial Review

2. Welcome & Introductions

3. Approval of Minutes

3.1 December 12, 2019 Review Meeting

4. Priority Projects

Applicant & Project

4.1 Ashley Valley Water and Sewer District - \$ 660,000 loan 30y @ 1.0%
3500 South and Stubbs Sewer Lift Stations Replacement Project

4.2 Maeser Water Improvement District - \$ 500,000 (\$125,000 grant; \$375,000 loan 30y @ 0.0% New Shop Building

4.3 Salina City - \$3,400,000 (\$1,700,000 grant; \$1,700,000 loan 30y @ 1.0%) New City Hall

4.4 Carbon County Municipal Building Authority – \$ 2,868,000 (\$1,434,000 grant; \$1,434,000 loan 30y @ 2.5% - Remodel Two Southeast Health Department Buildings

4.5 San Juan Health Service District Local Building Authority - \$ 5,430,228 (\$1,357,228 grant; \$4,073,000 loan 30y @ 1.0% Spanish Valley Rural Health Clinic



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4. Priority Projects continued

4.6 Kane County Recreation & Transportation Special Service District - \$1,500,000 Grant
Alton Road Reconstruction

4.7 Town of Tabiona - \$2,608,000 (\$1,825,000 Grant, \$783,000 loan 30 years @ 1.0%)
Water System Improvements – Spring Redevelopment, Water Lines, Water Tank

4.8 Castle Valley Special Service District - \$1,787,000 (\$772,000 Grant, \$1,000,000 loan 6 years @ 2.5%) 2020 Consolidated Capital Projects

4.9 Town of Tropic - \$785,000 (\$392,000 Grant, \$393,000 loan 30 years @ 2.5%)
Water System Improvements – Water Rights

4.10 Town of Minersville - \$700,000 (\$400,000 grant, \$300,000 loan 30y @ 1.0%)
2020 Water System Improvements

4.11 Millard County - \$500,000 (\$250,000 Grant, \$250,000 loan 30y @ 2.5%)
Care Center Dining Room Renovation

7. Supplemental Requests

7.1 North Emery Water Users Special Service District - \$70,000 (\$35,000 Grant, \$35,000 loan 30y @ 2.5% Loan) North Cleveland Loop Line Improvements 2018

9. Board Member Discussion and/or Action Items

9.1 CIB Board Funding Criteria

9.2 CIB Policy Retreat ~ Kanab, Utah – June 11-12, 2020

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.