



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: Curtis Wells, Chairman
SUBJECT: February 6, 2025 CIB MEETING

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, February 6, 2025 at 1385 South State Street ~ Conference Room 157, Salt Lake City, Utah. The meeting will start at 9:00 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.

To attend virtually:

<https://utah-gov.zoom.us/j/88111703632>

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

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AGENDA

1. **Welcome & Introductions**
2. **Briefing**
 - A. Up-coming Meeting Dates– April 3, 2025
 - B. Financial Review
3. **Approval of Minutes** (December 5, 2024, CIB Meeting)
4. **Priority Projects**
 - 4.1 **Ashley Valley Water & Sewer Improvement District - \$3,935,000** (\$1,000,000 Grant, \$2,935,000 Loan 30 Yr. @1.0%) District Administration Office (Uintah County)
 - 4.2 **Uintah Transportation Special Service District - \$11,450,000** (\$8,015,000 Grant, \$3,435,000 Loan 15 Yr. @ 0.5%) Road Improvements – Independence East Area (Uintah County)
 - 4.3 **Central Valley Town - \$287,394 Grant**
2025 Roadway Improvements (Sevier County)
 - 4.4 **Castle Valley Special Service District - \$3,440,000** (\$1,800,000 Grant, \$1,640,000 Loan 6 Yr. @ 1.5%)
Consolidated Capital Projects 2025 (Emery County)



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- 4.5 **Town of Fayette** - \$90,000 Grant
Water System Improvements (Sanpete County)
- 4.6 **Centerfield City** – \$2,193,000 (\$1,096,000 Grant, \$1,097,000 Loan 30 Yr. @ 1.0%)
Culinary Water Pipeline Improvements – East (Sanpete County)
- 4.7 **Kane County Human Resource Special Service District** - \$5,000,000 Loan 25 Yr. @ 3.0%
Kane County Hospital Outpatient Service Building
- 4.8 **Flaming Gorge Fire and EMS District** - \$200,000 Grant
Paramedic Emergency Response Vehicle (Daggett County)
- 4.9 **Washington County Special Service District #1** - \$5,000,000 Loan 30 Yr. @ 4.0%
2024 Landfill Safety Infrastructure Imp Phase 3 (Washington County)
- 4.10 **Mona City** - \$261,410 Grant
Water System Improvements – 200 North Waterline Replacement (Juab County)
- 4.11 **Town of Kingston** - \$467,000 (\$367,000 Grant, \$100,000 Loan 30 Yr. @ 0%)
Kingston Spring Redevelopment (Piute County)

5. Large Infrastructure - N/A

6. Pending Projects - N/A

7. Supplemental and Change of Scope

8. Special Consideration -

9. Board Member Discussion and/or Action Items

9.1 R6 Regional Council CIB One List Pilot Review:

Software has been developed to track and compile the regional CIP.
CIB approved funding for this development as a \$30,000 grant on 9-5-24.

9.2 CIB Policy Retreat Location – June 5-6, 2025

9.3 CIB Board 2nd Trimester Funding Meeting – April 3, 2025 Salt Lake City

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sarah Nielson 801.597.4289 or Kevin Bolander 801 526-9445.

February 6, 2025