



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: February 7, 2019 MEETING AGENDA
February 7, 2019

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, February 7, 2019 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

	<u>page</u>
1. <u>Briefing</u>	
1. Up-coming Meeting Dates & Locations – March 7, 2019 SLC	
2. Financial Review	1-2-1
2. <u>Welcome & Introductions</u>	
3. <u>Approval of Minutes</u> (December 13, 2018 meeting)	3-1-1
4. <u>New Projects</u>	
<u>Applicant & Project</u>	<u>\$ Request</u> <u>page</u>
1. Tridell Lapoint Water Improvement District 2018 Water Improvements	\$ 2,075,000 (l/g) 4-1-1
2. Vernal City Main Street & Highway 40 Flood Control & Storm Drainage	\$ 1,400,000 (l/g) 4-2-1
3. North Emery Water Users SSD North Cleveland Loop Line Improvements	\$ 431,000 (l/g) 4-3-1



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4. New Projects Continued

4. Centerfield City Spring Line Replacement	\$	344,500 (l/g)	4-4-1
5. Town of Brian Head Steam Engine Meadows Phase 1-C Street Project	\$	734,000 (l)	4-5-1
6. Nibley City Water Master Plan Update	\$	30,000 (g)	4-6-1

5. Pending Projects

1. Town of Holden Road Improvements	\$	311,000 (g)	5-1-1
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6. Special Consideration

1. Rockville Springdale Special Service District Change of funding recipient – 2018 Fire Engine Purchase – No additional Funding Requested	\$	405,000 (l/g)	6-1-1
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7. Priority Projects

Applicant & Project	\$	Request	page
1. Richfield City 2019 Street Improvements	\$	4,050,000 (l/g)	7-1-1
2. East Carbon City New Ambulance	\$	80,000 (g)	7-2-1
3. San Juan County Local Building Authority New Building – Road Department Shop	\$	1,680,000 (l/g)	7-3-1
4. Uintah Transportation Special Service District Road Reconstruction – Ouray Bottoms Road Corridor	\$	4,531,000 (l/g)	7-4-1
5. Castle Valley Special Service District Consolidated Capital Projects 2019	\$	1,698,000 (l/g)	7-5-1
6. Sanpete County SITLA Easements	\$	116,000 (g)	7-6-1
7. Town of Wales Public Safety Building	\$	604,000 (l/g)	7-7-1
8. Bryce Canyon City Community Recreation Center	\$	1,530,000 (l/g)	7-8-1
9. Bryce Canyon City General Plan	\$	20,000 (g)	7-9-1
10. Town of Tropic General Plan	\$	11,000 (g)	7-10-1

7. Priority Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
11. Tooele City Municipal Building Authority Public Safety Building	\$ 9,000,000 (l)	7-11-1
12. Daggett County Service Area No. 1 Road Reconstruction & Improvements Phase I – Community south of Manila	\$ 227,000 (g)	7-12-1
13. Wayne County Wayne Wonderland Airport Runway Reconstruction	\$ 90,000 (g)	7-13-1
14. Seven County Infrastructure Coalition Planning, Administrative and Operation Funding – Phase 2 – 1 st of 4 Annual Requests	\$ 750,000 (g)	7-14-1

8. Board Member Discussion and/or Action Items

1. Policy Retreat Location 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.