



State of Utah

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Department of
Workforce Services

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Deputy Director

MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: April 4, 2019 MEETING AGENDA
April 4, 2019

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, April 4, 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

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| | <u>page</u> |
| <u>1. Briefing</u> | |
| 1. Up-coming Meeting Dates & Locations – May 2, 2019 SLC | |
| 2. Financial Review | 1-2 |
| <u>2. Welcome & Introductions</u> | |
| <u>3. Approval of Minutes</u> (March 7, 2019 electronic meeting) | 3-1 |

<u>4. New Projects</u>			
<u>Applicant & Project</u>	<u>\$</u>	<u>Request</u>	<u>page</u>
1. Escalante City New Type One Aerial Fire Truck Purchase	\$	326,000 (g)	4-1
2. Town of Koosharem Street Improvements – Chip Sealing All Town Roads (except State maintained roads)	\$	668,800 (g)	4-2
3. Duchesne City Water System Improvements – 1200 North and River Road Water Lines	\$	347,100 (g)	4-3



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4. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
4. East Duchesne Culinary Water Improvement District Water System Improvements – River Road / Blue Bench System Updates	\$ 3,683,000	(l/g) 4-4
5. Price City Street Improvements – Reconstruction on 700 East, 300 East & 4 th Avenue	\$ 1,000,000	(l/g) 4-5
6. Green River City Equipment Purchase – Mini Excavator, Trailer, Backup Generator & 2 Trucks	\$ 187,536	(l/g) 4-6
7. Grand County SITLA Road Perfection – D Road Easements	\$ 166,000	(g) 4-7
8. Fountain Green City New Public Safety Building	\$ 3,255,000	(l/g) 4-8
9. Panguitch City Recreational Lighting - Baseball Field and Outdoor Rodeo Arena	\$ 80,000	(g) 4-9
10. Beaver County Fire Service District #2 New Fire Service Office Building	\$ 885,108	(l/g) 4-10
11. Beaver County Municipal Building Authority Beaver Equestrian and Event Center	\$ 7,194,146	(l/g) 4-11
12. Fillmore City New Airport Hangar Building	\$ 1,900,000	(l/g) 4-12
13. Diamond Valley Fire Special Service District New Type 3 Wildland Fire Engine	\$ 405,000	(l/g) 4-13

5. Pending Projects

1. Seven County Infrastructure Coalition Planning, Administrative and Operation Funding – Phase 2 – 4 annual disbursements @ \$750,000 each.	\$ 3,000,000	(g) 5-1
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6. Special Consideration

1. Richfield City Street Improvement Project – 2019 – Change of Scope funded February 2019 – No Additional Funding	\$ 4,050,000	(g) 6-1
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7. Board Member Discussion and/or Action Items

1. Policy Retreat Information ~ Vernal, Utah ~ June 12-14, 2019
2. Board Packet Tool Discussion ~ Peak Agenda / iLegislate demonstration

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.