



State of Utah

SPENCER J. COX
Governor

DEIDRE HENDERSON
Lieutenant Governor

Department of
Workforce Services

CASEY R. CAMERON
Executive Director

GREG PARAS
Deputy Director

NATE MCDONALD
Deputy Director

MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: APRIL 8, 2021 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, April 8, 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– June 3, 2021, July 1, 2021, August 5, 2021

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (March 4, 2021 CIB Review Meeting)

4. New Projects

4.1 Aurora City - \$2,650,000
Culinary Water Improvements

4.2 Fairview City - \$2,929,500
Sewer Re-use Project

4.3 Green River City - \$56,625
Water Distribution Evaluation



1385 South State ~ 4th Floor, Salt Lake City, Utah 84115 • Telephone 801-468-0131
Relay Utah 711 • Spanish Relay Utah 1-888-346-3162
Fax 801-468-0211 • jobs.utah.gov • Equal Opportunity Employer/Programs

A proud partner of the americanjobcenter® network

5. New Projects – continued

4.4 Town of Antimony - \$1,500,000

Water System Improvements – Town Well Project

4.5 Mountain Green Sewer Improvement District - \$6,429,000

Waste Water Treatment Plant

4.6 LaVerkin City - \$1,566,000

Roadway Improvements

6. Pending

7. Supplemental Requests

7.1 Ashley Valley Water and Sewer Improvement District - \$140,000

3500 South & Stubbs Sewer Lift Station Replacement - Supplemental

8. Special Consideration

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings –June 3-4, 2021 Funding & Policy Discussions.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Pam Sjoström, 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.