



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: May 2, 2019 MEETING AGENDA
May 2, 2019

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, May 2, 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 – June 13-14, 2019 ~ Vernal Policy Retreat | |
| 2. Financial Review | 1-2 |
| <u>2. Welcome & Introductions</u> | |
| <u>3. Approval of Minutes</u> (April 4, 2019 review meeting) | 3-1 |

<u>4. New Projects</u>			
<u>Applicant & Project</u>	<u>\$</u>	<u>Request</u>	<u>page</u>
1. Salina City Salina Swimming Pool Renovation	\$	1,000,000 (l)	4-1
2. Town of Elmo Town Hall / Fire Station Renovation	\$	397,000 (l/g)	4-2
3. Town of Tropic Sewer System Improvements – New Sewer Lagoons	\$	2,960,000 (l/g)	4-3



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4. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
4. Beaver City Municipal Building Authority Beaver City Opera House Renovations	\$ 400,000	(l/g) 4-4
5. Five County Association of Governments Lighting Improvements – Replace Fluorescent Lighting with LED Fixtures	\$ 14,000	(g) 4-5
6. Town of Leeds Master Plan Update	\$ 35,000	(g) 4-6
7. Town of Charleston Road Reconstruction – Winterton Road	\$ 1,165,000	(l/g) 4-7

5. Special Consideration

1. Southwest Behavioral Health Center New Roof Membrane – 2001 Health Building	\$ 50,000	(g) 5-1
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6. 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 Update

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.