



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: Curtis Wells, Chairman
SUBJECT: June 1, 2023 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, June 1, 2023 at the **Hideout Community Center, 648 South Hideout Way, Monticello, 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– July 6, 2023 – SLC
- B. Financial Review

3. Approval of Minutes (April 6, 2023 Meeting)

4. New Projects

4.1 Duchesne County Special Service District #2 - \$3,000,000 (\$1,800,000 Grant, \$1,200,000 Loan 15 Yr. @ 0.5%) Gate Canyon Road Improvements – Phase 1

5. Priority Projects

5.1 Uintah Special Service District #1 - \$2,559,000 grant
Seep Ridge Road Improvements

5.2 Town of Koosharem - \$1,350,000 (\$1,150,000 grant; \$200,000 loan 30y @ 1.5%)
New Community Center

5.3 Moab City - \$7,939,000 (\$3,731,000 Grant, \$4,208,000 Loan 15 Yr. @ 2.0%)
Kane Creek Boulevard Reconstruction – 500 West to US-191

5.4 Mona City - \$103,000 grant
2023 Road Improvements



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5. Priority Projects Continued

5.5 Town of Marysvale - \$1,580,000 Grant
New Fire Station

5.6 Ashley Valley Water & Sewer Improvement District - \$400,000 grant
Sewer Cleaner & Vacuum System Truck

5.7 Austin Community Special Service District - \$1,000,000 grant
Culinary Water Improvements

5.8 Town of Leamington - \$2,750,000 (\$2,000,000 Grant, \$750,000 Loan 30 Yr. @ 1%)
Culinary Water System Improvements

5.9 Town of Leamington - \$450,000 grant
Town Hall Structural Remodel

6. Pending Projects - N/A

6.1 St. George Municipal Building Authority - *\$10,000,000 loan 30y @ 3.0%
New City Hall and Parking Structure – *Reduced Scope – Parking Structure ONLY

7. Supplemental Requests

8. Special Consideration - N/A

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meeting – July 6, 2023, Salt Lake City – FY2024

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.