



State of Utah

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Deputy Director

MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: July 11, 2019 MEETING AGENDA
July 11, 2019

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, July 11, 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> |
| 1. <u>Briefing</u> | |
| 1. Up-coming Meeting Dates & Locations – August 8, 2019 | |
| 2. Financial Review | 1-2 |
| 2. <u>Welcome & Introductions</u> | |
| 3. <u>Approval of Minutes</u> (June 13, 2019 review meeting; June 14, 2019 Policy Meeting) | 3-1 |

4. <u>New Projects</u>			
<u>Applicant & Project</u>	<u>\$</u>	<u>Request</u>	<u>page</u>
1. Town of Central Valley 2020 Street Improvements	\$	1,326,000 (g)	4-1
2. Pinion Forest Special Service District New Water Office Building	\$	310,000 (g)	4-2
3. Carbon County Municipal Building Authority New Ambulance	\$	90,500 (g)	4-3



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4. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
4. Grand County Municipal Building Authority Canyonlands Field Airport Taxiway & Commercial Apron Construction	\$ 265,000	(g) 4-4
5. San Juan County Local Building Authority Three New Emergency Response Vehicles	\$ 551,931	(g) 4-5
6. Town of Antimony Road Improvements	\$ 325,000	(g) 4-6
7. Town of Leamington Town Hall Roof Repair	\$ 100,000	(g) 4-7
8. Town of Levan New Utility Shop Building	\$ 90,000	(g) 4-8
9. St. George City City Offices and Police Complex Expansion	\$ 12,557,000	(l) 4-9

5. Pending List

1. Town of Brian Head Steam Engine Meadows Phase 1-C Streets & Utilities Project	\$ 1,105,000	(l) 5-1
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7. Supplemental Funding

1. San Juan County Building Authority Senior Center at Blanding – funded June 14, 2018 - Supplemental request	\$ 75,000	(g) 7-1
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9. Board Member Discussion and/or Action Items

1. Board Packet Tool Discussion ~ Peak Agenda / iLegislate Update
2. Closed Session

The Board may consider a motion to enter closed session pursuant to Utah Code Ann. § 52-4-205(1)(c).

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.