



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: August 5, 2021 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, August 5, 2021 at 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. *Please note: This meeting is in person. If you are fully vaccinated, wearing a mask is optional.*

To attend virtually, register in advance:

https://www.zoomgov.com/webinar/register/WN_IQwtalO8Rj2VQyDxhb7mfw

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)

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AGENDA

1. Briefing

1. Up-coming Meeting Dates– September 2, 2021

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (July 1, 2021 Review Meeting)

Some Board Discussion Items may be accommodated at the beginning of the meeting.

4. New Projects

4.1 Sevier County Municipal Building Authority - \$ 3,520,000
Central Utah Counseling Building – Richfield Office

4.2 Town of Koosharem - \$ 63,624
Equipment – Electronic Water Meters

4.3 Centerfield City - \$ 921,000
Purchase Water Rights

4.4 Emery County Emergency Management Service - \$ 200,000
Equipment - 2 New Ambulances



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4. New Projects Continued

4.5 Town of Big Water - \$ 60,000
Law Enforcement Vehicle

4.6 Kane County Municipal Building Authority - \$ 2,200,000
Administration Building & Kanab Center Renovation

4.7 Iron County - \$ 400,000
Newcastle Fire Station

5. New Projects Large Infrastructure

7. Pending Projects

7. Supplemental Requests

7.1 Town of Scipio - \$ 353,000
Water System Improvements - *Original Funding \$300,000 February 2, 2021*

7.2 East Zion Special Service District - \$ 74,658
Building Purchase and Access Road Funding – Original Funding \$368,189 October 1, 2020

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings – September 2, 2021, October 7, 2021

9.2 Cemetery Planning and Re-Envisioning Discussion – McKenna Marchant

9.3 CIB ARPA Discussion

9.4 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 Pam Sjostrom, 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.