



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: September 2, 2021 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, September 2, 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: meet.google.com/cha-wcxe-frt

Phone: (US) +1 636-707-2449 PIN: 140 673 991#

(Full Agenda Packet - https://hcd.granicus.com/ViewPublisher.php?view_id=1)

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AGENDA

1. Briefing

1. Up-coming Meeting Dates– October 7, 2021

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (August 5, 2021 Review Meeting)

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

4. New Projects

4.1 Ballard City - \$ 590,000

1500 East Second Culinary Source & Waterline Project

4.2 Neola Water & Sewer District - \$ 910,000

Sewer Improvements

4.3 Monticello City - \$ 1,258,000

Spring Creek Water Collection

4.4 Daggett County - \$ 4,731,000

2021 Dutch John Water Improvements



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4. New Projects Continued

4.5 Elk Meadows Special Service District - \$ 1,660,000
West Village Unit 1 Water Improvements

4.6 Elk Meadows Special Service District - \$ 3,450,000
2022 Water Improvements

4.7 Mona City - \$ 235,200
Culinary Water Pipe Replacement

4.8 Garfield County - \$ 1,132,545
Hospital Renovation – Garfield Memorial Hospital in Panguitch

5. New Projects Large Infrastructure

5.1 Wellington City - \$ 5,863,000
Culinary Water Improvements

6. Pending Projects

7. Supplemental Requests

8. Special Consideration

8.1 Ashley Valley Water and Sewer Improvement District - \$ 394,000
Water Treatment Plant – use of remaining funds for loop line assessment and reline.

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings – October 7, 2021, November 4, 2021

9.2 CIB ARPA Discussion

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.