MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: October 7, 2021 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, October 7, 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)

AGENDA

1. Briefing
   1. Up-coming Meeting Dates – November 4, 2021 - Moab

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (September 2, 2021 Review Meeting)

4. Prioritization Projects
   4.1 Sevier County Municipal Building Authority - $3,620,000
      Central Utah Counseling Building – Richfield Office

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

   4.3 Duchesne City - $4,450,000
      Four-Plex Sports Field Complex

   4.4 Duchesne City - $329,000
      Volunteer Fire Station Addition

   4.5 Centerfield City - $921,000
      Purchase Water Rights

   4.6 Emery County Emergency Management Service - $200,000
      Equipment - 2 New Ambulances
4.7 Town of Big Water - $60,000
   Law Enforcement Vehicle

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

4.9 Iron County - $400,000
   Newcastle Fire Station

4.10 Town of Bicknell - $560,000
   2021 Road Improvements

4.11 Ballard City - $590,000
   1500 East Second Culinary Source & Waterline Project

4.12 Neola Water and Sewer District - $910,000
   Sewer Improvements

4.13 Monticello City - $1,258,000
   Spring Creek Water Collection

4.14 Elk Meadows Special Service District - $3,450,000
   2022 Water System Improvements

4.15 Mona City - $235,200
   Culinary Water Pipe Replacement

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

4.17 Wellington City - $5,813,000
   Culinary Water Improvements

5. Large Infrastructure Projects

6. Pending Projects

7. Supplemental Requests

7.1 Aurora City - $400,000 (April 8, 2021 - $2,650,000)
   Water System Improvements – New Well

7.2 Southeastern Utah Assoc of Local Governments - $300,260 (March 4, 2021 - $6,936,000)
   New Administration Building, Food Bank, Weatherization Office

8. Special Consideration

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings – November 4, 2021, Moab, Utah
9.2 CIB ARPA Update
9.3 CIB Savings Options
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 Candace Powers, Permanent Community Impact Fund Board, cpowers@utah.gov (385) 341.0199 at least three working days prior to the meeting.