



Department of Workforce Services

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Lieutenant Governor

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



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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.