



Department of Workforce Services

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Lieutenant Governor

MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: November 4, 2021 FUNDING MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, November 4, 2021 at the Red Cliffs Lodge, Mile Post 14, Highway 128, Moab, 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.

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– December 2, 2021 – SLC

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (October 7, 2021 Review Meeting)

4. Prioritization Projects

4.1 Town of Sigurd - \$1,325,000
New Fire Station

4.2 Moab Valley Fire Protection Service - \$ 400,000
New Pumper/Tanker Fire Truck

4.3 Town of Big Water - \$ 750,000
New Fire Truck - Pumper

4.4 Fillmore City - \$ 3,600,000
New Fire Station

4.5 Town of Kanarraville - \$1,437,000
New Fire Station

4.6 Town of Rockville Local Building Authority - \$ 233,000
New Maintenance Facility



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- 5. Large Infrastructure Projects**
- 6. Pending Projects**

- 7. Supplemental Requests**
- 8. Special Consideration**
- 9. Board Member Discussion and/or Action Items**

9.1 CIB Board Meetings – December 2, 2021, SLC

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.