



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: November 7, 2019 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, November 7, 2019 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.

AGENDA

1. Briefing

1.1 Up-coming Meeting Dates & Locations – December 12, 2019 - SLC

1.2 Financial Review

2. Welcome & Introductions

3. Approval of Minutes (October 3, 2019 funding meeting)

4. New Projects

Applicant & Project

4.1 Ashley Valley Water and Sewer District - \$ 659,500 (\$329,500 grant; \$330,000 loan 30y @ 1.5%
3500 South and Stubbs Sewer Lift Stations Replacement Project

4.2 Maeser Water Improvement District - \$ 500,000 (\$250,500 grant; \$250,000 loan 20y @ 0.0%
New Shop Building

4.3 Salina City - \$3,400,000 (\$2,400,000 grant; \$1,000,000 loan 20y @ 1.0%)
New City Hall

4.4 Carbon County Municipal Building Authority/Southeast Utah Health Department – \$ 2,868,000 (\$1,434,000 grant; \$1,434,000 loan 30y @ 2.5% - Remodel Two Southeast Health Department Buildings

4.5 San Juan Health Service District Local Building Authority - \$ 5,430,228 (\$2,500,228 grant; \$2,930,000 loan 30y @ 1.0%
Spanish Valley Rural Health Clinic



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4. Priority Projects continued

4.6 Kane County Recreation & Transportation Special Service District - \$1,500,000 Grant
Alton Road Reconstruction

7. Supplemental Requests

7.1 Diamond Valley Fire Specials Service District - \$ 34,000 (\$18,000 grant; \$16,000 loan
15y @ 2.5% New Fire Pumper Truck – Funded June 13, 2019

9. Board Member Discussion and/or Action Items

9.1 CIB Board Funding Criteria

9.2 CIB Policy Retreat Location Options – June 11-12, 2020

9.3 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.