



State of Utah

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MEMORANDUM

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

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, December 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](https://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](https://hcd.granicus.com/ViewPublisher.php?view_id=1) )

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AGENDA

**1. Briefing**

1. Up-coming Meeting Dates– January 6, 2022

**2. Financial Review**

**2. Welcome & Introductions**

**3. Approval of Minutes** (November 4, 2021 Review Meeting)

**4. New Projects**

**4.1 Uintah Transportation Special Service District - \$ 4,987,000**

Road Maintenance and Repair

**4.2 Eastern Utah Television Association - \$ 144,000**

Microwave Transmission Dish Units - in Daggett, Duchesne, Uintah, Carbon, Emery, Grand and San Juan Counties.

**4.3 Town of Emery - \$ 420,000**

Pioneer Church Revitalization

**4.4 Fountain Green City - \$ 70,000**

Newer Used Road Grader Purchase

**4.5 Town of Henrieville - \$ 117,500**

New Well Area Improvements - Fencing and Well Head Building



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#### **4. New Projects Continued**

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- 4.6 Town of Apple Valley - \$ 600,000**  
Urban Type 2 Fire Vehicle

#### **5. New Projects Large Infrastructure**

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#### **6. Pending Projects**

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#### **7. Supplemental Requests**

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#### **8. Special Consideration**

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##### **8.1 Mona City - \$ 366,000 – Chlorinator Building and Equipment**

##### **Water System Improvements – Change of Scope – No New Funding**

On February 4, 2021, the Permanent Community Impact Fund Board authorized a \$858,000 grant and a \$1,092,000 loan for 30 years at 1.0% to Mona City for water system improvements, including the construction of a 1-million-gallon concrete water tank, water lines, water pipes, gate valves, pipe ties, backfill, water proofing, and electrical and SCADA metering system.

#### **9. Board Member Discussion and/or Action Items**

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##### **9.1 CIB Board Meetings – January 6, 2022, February 3, 2022**

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, at 140 East 300 South, 1<sup>st</sup> Floor, Salt Lake City, Utah, (385) 341.0199 at least three working days prior to the meeting.