



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: Curtis Wells, Chairman
SUBJECT: January 4, 2024 CIB MEETING

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, January 4, 2024 at 1385 South State Street – Room 157 - Salt Lake City, Utah. The meeting will start at 9:00 a.m. with the staff briefing for the CIB. The action portion of the CIB meeting will start after the completion of the staff briefing.

To attend virtually:

<https://utah-gov.zoom.us/j/88111703632>

(Full Agenda Packet https://hcd.granicus.com/ViewPublisher.php?view_id=1)

AGENDA

1. **Welcome & Introductions**
2. **Briefing**
 - A. Up-coming Meeting Dates– February 1, 2024, March 7, 2024
 - B. Financial Review
3. **Approval of Minutes** (December 7, 2023 Meeting)
4. **New Projects**

 - 4.1 **Johnson Water Improvement District - \$2,950,000** (\$2,065,000 Grant, \$885,000 Loan 30 Yr. @ 0.5%)
JWID East / Uintah County Water System Improvements
 - 4.2 **Jensen Water Improvement District - \$891,600** (\$623,600 Grant, \$268,000 Loan 30 Yr. @ 0.5%)
Redwash Road Waterline Project
 - 4.3 **Thompson Special Service District - \$148,092 Grant**
SCADA Digital Metering System
 - 4.4 **Town of Manila - \$3,910,000** (\$3,128,000 Grant, \$782,000 Loan 30 Yr. @ 0.0%)
Sewer Improvements
 - 4.5 **Town of Manila - \$500,000 Grant**
Well & Water Improvements



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5. Large Infrastructure - N/A

6. Pending Projects - N/A

7. Supplemental Requests N/A

8. Special Consideration N/A

9. Board Member Discussion and/or Action Items

9.1 Policy Discussion on water and sewer application requirements, revenue & applications ongoing.

9.2 Current Major Infrastructure Funds moved to Mineral Lease Fund Account.

9.2 CIB Board Meeting – February 1, 2024

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sarah Nielson 801.597.4289 or Kevin Bolander 801 526-9445.