

MEMORANDUM

April 2, 2015

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: APRIL 2, 2015 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, April 2, 2015, in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, 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.

AGENDA

	<u>page</u>
<u>Briefing</u>	
1. Up-coming Meeting Dates & Locations	
2. Financial Review	1-1-1
3. Review of Agenda Items	<i>discussion</i>
<u>I. Welcome & Introductions</u>	
<u>II. Approval of Minutes</u> (February 5, 2015 meeting)	2-1-1
<u>III. Priority Projects</u>	
<u>Applicant & Project</u>	<u>\$ Request</u> <u>page</u>
1. Uintah Fire Suppression Special Service District New Fire Sub-Station @ Maeser	\$ 239,365 (g) 3-1-1
2. Town of Sigurd Road Improvements	\$ 1,099,200 (g) 3-2-1
3. Town of Annabella Flood Protection and Storm Water Improvements	\$ 1,566,000 (l/g) 3-3-1
4. Oak City Culinary Water Improvements 2015	\$ 480,000 (g) 3-4-1

III. Priority Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
5. Castle Dale City New City Hall & Agency Building	\$ 4,494,000 (l/g)	3-5-1
6. Mt. Pleasant City Recreation Facility – Pool	\$ 2,250,000 (l/g)	3-6-1
7. Town of Fayette Road Projects 2015	\$ 930,000 (g)	3-7-1
8. Town of Circleville Community Medical Center	\$ 835,250 (g)	3-8-1
9. Town of Circleville Drainage and Road Project	\$ 628,640 (g)	3-9-1

IV. Special Consideration

1. Five County Infrastructure Coalition Infrastructure ~ Throughput Capacity	\$ 53,000,000 (l)	Handout
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V. Board Member Issues

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| 1. Iron County – Privatization of Ambulance Service; CIB funding | 5-1-1 |
| 2. SCIC Funding – Change of Scope of work | handout |
| 3. New Rule and Fund Set Aside – Infrastructure Funding | handout |
| 4. Policy Retreat June 10-11, 2015 – Price City, Carbon County | handout |

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.