



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

**Department of
Workforce Services**

JON S. PIERPONT
Executive Director

CASEY R. CAMERON
Deputy Director

GREG PARAS
Deputy Director

MEMORANDUM

May 7, 2015

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: May 7, 2015 MEETING AGENDA

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

Page

Briefing

- | | |
|--|------------|
| 1. Up-coming Meeting Dates & Locations | |
| 2. Financial Review | 1-1-1 |
| 3. Review of Agenda Items | discussion |

I. Welcome & Introductions

II. Approval of Minutes (April 2, 2015 meeting) 2-1-1

III. New Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Uintah County Municipal Building Authority Vernal Regional Airport Terminal Building	\$ 8,984,106 (l/g)	3-1-1
2. Price City Desert Wave Pool Dome Replacement	\$ 300,000 (g)	3-2-1
3. Price City Water & Sewer Improvements ~ 400 North Sewer / 400 South Water	\$ 600,000 (g)	3-3-1
4. Tabby Valley Parks Special Service District Park Improvements	\$ 400,000 (l/g)	3-4-1

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
5. Roosevelt City Water, Sewer & Drainage Improvements Project	\$ 3,071,000 (l/g)	3-5-1

IV. Pending Projects

1. Mt. Pleasant City Recreation Facility – Pool & Splash Pad (4-2-15)	\$ 2,250,000 (l/g)	4-1-1
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V. Supplemental Requests

1. Helper City Culinary Water System Improvements (2012)	\$ 3,150,000 (l)	5-1-1
2. Helper City Sewer System Improvements (2012)	\$ 2,000,000 (l)	5-2-1
3. Helper City Storm Drainage Improvements (2012)	\$ 3,150,000 (g)	5-3-1
4. Fairview City City Hall Renovation (2012)	\$ 400,000 (l/g)	5-4-1

VI. Board Member Issues

1. Policy Retreat June 11-12, 2015 – Price City, Carbon County *handout*
2. Board Discussion

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.