



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
November 5, 2015

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: CANDACE POWERS, FUND MANAGER
SUBJECT: NOVEMBER 5, 2015 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, November 5, 2015, at the Red Cliffs Lodge, Mile Post 14, Highway 128, Colorado Room, 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

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<u>Briefing</u>	
1. Up-coming Meeting Dates & Locations	<i>handout</i>
2. Financial Review	1-1-1
3. Review of Agenda Items	<i>discussion</i>

I. Welcome & Introductions

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

III. Board Member Issues

- 1. Presentation – Rural Planning Group
- 2. CIB policy Issues - Tentative
 - 1. Projects & Funding Availability
 - 2. Infrastructure Funding Set-Aside Policy
 - 3. Infrastructure Project Guidelines

IV. New Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Carbon County Municipal Building Authority New Soccer Fields, Restroom, Parking Lot	\$ 552,500 (g)	4-1-1
2. San Juan County Municipal Building Authority Multi-Use Health Group Building	\$ 4,500,000 (l/g)	4-2-1

IV. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
3. Town of Henrieville Purchase Equipment – Tractor and Fire Station Security System	\$ 60,000 (g)	4-3-1
4. Mona City Local Building Authority New Community Center	\$ 358,000 (g)	4-4-1
5. Hurricane Valley Fire Special Service District New Fire Station @ Coral Canyon/West	\$ 1,500,000 (l/g)	4-5-1
6. Hurricane Valley Fire Special Service District New Ladder Fire Truck @ LaVerkin	\$ 995,000 (l)	4-6-1

V. Pending Projects

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1. Manti City Recreation Facility – Sports Complex	\$ 3,072,000 (l/g)	5-1-1

VI. Request for Special Consideration

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1. Housing and Community Development Division Rural Planning Group	\$ 500,000 (g)	6-1-1
2. Pinion Forest – Change of Loan Terms Bulk Water Dispensing Facility – Loan Change 20 Year to 30 Years @ 1.5%	\$ 1,052,072 (l/g)	6-2-1
3. Monticello City Change in Scope – Airport Fuel System Upgrade	\$ 600,000 (l/g)	6-3-1

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.