



State of Utah

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Deputy Director

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: August 8, 2019 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, August 8, 2019 at the DWS Admin South Building, 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.

AGENDA

1. Briefing

1.1 Up-coming Meeting Dates & Locations – September 5, 2019

1.2 Financial Review

2. Welcome & Introductions

3. Approval of Minutes

3.1 July 11, 2019 Review Meeting

4. New Projects

Applicant & Project

4.1 Uintah Fire Suppression Special Service District - \$ 1,480,000 (I/g)
New Pumper Truck and 2 Water Tenders

4.2 Ashley Valley Water and Sewer Improvement District - \$ 2,089,000 (I/g)
500 West Sewer Improvements

4.3 Monroe City - \$ 77,000 (I/g)
Lions Park Enhancement Project

4.4 Duchesne County Special Service District #2 - \$ 3,545,000 (I/g)
Road Improvements – Mountain Home Road



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4. New Projects continued

Applicant & Project

4.5 Tabby Valley Parks and Recreation Special Service District - \$ 40,000 (g)

Baseball Field Improvements

4.6 Elk Meadows Special Service District- \$ 440,000 (I/g)

New Storage Building

4.7 Town of Kanarrville - \$ 450,000 (I/g)

Road Improvement Project

4.8 Panguitch City - \$60,000 (g)

Comprehensive Capital Facilities Plan

7. Supplemental Requests

7.1 Town of Rockville - \$ 30.550 (g)

Road Improvements - Supplemental

9. Board Member Discussion and/or Action Items

9.1 Funding Framework Discussion – follow up

9.2 Closed Session

The Board may consider a motion to enter closed session pursuant to Utah Code Ann. § 52-4-205(1)(c).

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Pam Sjostrom, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0103 at least three working days prior to the meeting.