



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: September 3, 2020 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, September 3, 2020 which will be a digital webinar meeting.

Please register in advance for this webinar:

https://zoom.us/webinar/register/WN_V18DLH2NSv-I55Mhnf9dYA

After registering, you will receive a confirmation email containing information about joining the webinar. *The Permanent Community Impact Fund Board recognizes the new OPMA provisions regarding anchor location requirements for public meetings. This is to notify the public that an anchor location for CIB meetings has been suspended due to the substantial risk to the health and safety of members of the public and this Board in response to the COVID 19 Pandemic until further notice.*

The meeting will begin at 8:30 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.

1. Briefing

1. Up-coming Meeting Dates– October 1, 2020 - Webinar

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (August 6, 2020 Webinar Meeting)

Board Discussion: Application Financial Funding Tool *Discussion*

4. New Projects

4.1 Ashley Valley Water and Sewer Improvement District - \$1,685,000
Water Treatment Plant Expansion & Jensen Waterline Replacement

4.2 Jensen Water Improvement District - \$1,125,000
2020 Water System Improvements and Meter Upgrade

4.3 Ouray Park Water Improvement District - \$1,500,000
2020 Water System Improvements

4.4 Cedarview Montwell Special Service District - \$2,200,000
Page Sharmel Water System Improvement Project 2020



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4. New Projects Continued

4.5 Cedar City - \$6,200,000

Recreation Center Addition

4.6 Town of Loa - \$2,700,000

Water System Improvements 2020

4.7 Providence City - \$1,700,000

New Water Storage Tank

7. Supplemental Requests

7.1 Price City - \$ 600,000 (25/75 ratio = \$150,000 grant and \$450,000 loan 15 years @ 1.5%)

2019 Streets and Water Main Improvements - Supplemental
Original funding: \$250,000 grant and \$750,000 loan 15 years @ 1.5% interest ~ 25/75

7.2 Town of Wales - \$ 213,000 (83/17 ratio = \$177,000 grant and \$36,000 loan 20 years @ 2.5%)

Public Safety Building - Supplemental
Original funding: \$500,000 grant and \$104,000 loan 20 years @ 2.5% interest ~ 83/17

8. Special Consideration

8.1 Kane County - \$800,000 - Use of remaining funds

New Ambulance Building – cost \$1,007,849

July 5, 2018 Hospital Funding = \$10,000,000 loan 30 years @ 2.5% interest.

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings – October 1, 2020

9.2 CIB Loan Deferrals Report

9.3 CIB Audit & Policy Change Discussion – Chapter IV

Chapter IV - Strengthened Procurement Controls Are Needed for Some Board-Approved Projects

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Pam Sjoström, 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.