



State of Utah

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MEMORANDUM

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: JONATHAN HARDY, CHAIRMAN**  
**SUBJECT: October 1, 2020 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, October 1, 2020 which will be a digital webinar meeting.

Please register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_V18DLH2NSv-I55Mhnf9dYA](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.

AGENDA

1. Briefing

1. Up-coming Meeting Dates– November 5, 2020

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (September 3, 2020 Webinar Meeting)

4. Priority Projects

4.1 Ballard City - \$ 628,500 (\$439,500 grant; \$189,000 loan 10y@ .5%)  
Serenity Park Roadway & Drainage

4.2 Annabella Town - \$ 2,397,000 (\$933,333 grant; \$400,000 loan 10y@ .5%)  
Road Improvements

4.3 Monroe City - \$ 160,000 (\$60,000 grant; \$100,000 loan 20y@ .5%)  
Cemetery Expansion

4.4 Salina City - \$ 849,000 (\$636,000 grant; \$213,000 loan 15y@ 0% - 3 year principal deferral) 2 New Fire Trucks



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#### **4. Priority Projects Continued**

**4.5 Beaver Fire District #1 Local Building Authority** - \$319,000 (\$128,000 grant; \$191,000 loan 15y@ 1.5%) New Brush Fire Truck

**4.6 Beaver Fire District #1 Local Building Authority** - \$255,242 (\$62,242 grant; \$191,000 loan 10y@ 0%) New Ambulance

**4.7 Town of Circleville** - \$ 350,000 (\$250,000 grant; \$100,000 loan 20y@ 1.0%)  
Town Park Improvements

**4.8 Naples City** - \$1,735,000 (\$867,000 grant; \$868,000 loan 20y@ .5%)  
Storm Water Preservation, Road Crossings & Road Safety Project

**4.9 Uintah Transportation Special Service District** - \$4,944,000 (\$2,966,000 grant; \$1,978,000 loan 15y@ 2.0%) Asphalt Management Project – 55 Miles of Various County Roads

**4.10 Green River City** - \$121,000 grant  
Canal Commons Pre-Development Infrastructure – Water, Sewer & Roadway

**4.11 East Zion Special Service District** - \$368,189 (\$268,189 grant; \$100,000 loan 30y@ .5%) Building Acquisition for Fire Station Retrofit & Pavement Improvements

**4.12 Cache County** - \$93,552 grant  
Urban & Rural Area Assessment, Cost of Services & Regional Collaboration Plan

**4.13 Ashley Valley Water and Sewer Improvement District** - \$1,685,000 (\$842,000 grant; \$843,000 loan 30y@ 1.5%) Water Treatment Plant Expansion & Jensen Waterline Replacement

**4.14 Jensen Water Improvement District** - \$1,125,000 (\$787,000 grant; \$338,000 loan 30y@1.5%) 2020 Water System Improvements and Meter Upgrade

**4.15 Ouray Park Water Improvement District** - \$1,500,000 (\$1,200,000 grant; \$300,000 loan 30y@ .5%) 2020 Water System Improvements

**4.16 Cedarview Montwell Special Service District** - \$2,200,000 (\$1,430,000 grant; \$770,000 loan 30y@ .5%) Page Sharmel Water System Improvement Project 2020

**4.17 Cedar City** - \$6,200,000 loan 30y@ 2%  
Recreation Center Addition

**4.18 Town of Loa** - \$2,700,000 (\$2,025,000 grant; \$675,000 loan 30y@ 1.5% - 3 year payment deferral) Water System Improvements 2020

#### **5. New Projects – Large Infrastructure**

**5.1 Emery County – San Rafael Research Center Project**  
\$7,491,000 grant

## **7. Supplemental Requests**

**7.1 Town of Minersville** - \$ 405,000 (230,000 grant; \$175,000 loan 30y @ 1%)  
Water System Improvements

## **8. Special Consideration**

**8.1 Town of Charleston** – Change of Scope  
\$1,165,000 Loan 15y @ 2.5% *Funded June 19, 2019*

## **9. Board Member Discussion and/or Action Items**

9.1 CIB Board Meetings – November 5, 2020

9.2 CIB Loan Deferrals Report - Update

9.3 CIB Legislative Audit & Policy Change Discussion & Approval – Chapter III  
**Enhanced Planning and Consistent Decision-Making Are Needed**

9.4 CIB Legislative Audit & Policy Change Discussion & Approval – Chapter V  
**Internal Policies Are Not Consistently Followed and Are Incomplete**

9.5 CIB 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 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.