



State of Utah

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SPENCER J. COX
Lieutenant Governor

Department of
Workforce Services

JON S. PIERPONT
Executive Director

CASEY R. CAMERON
Deputy Director

GREG PARAS
Deputy Director

MEMORANDUM
September 3, 2015

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: CANDACE POWERS, FUND MANAGER
SUBJECT: September 3, 2015 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, September 3, 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

	<u>page</u>
<u>Briefing</u>	
1. Up-coming Meeting Dates & Locations	
2. Financial Review	1-1-1
3. Review of Agenda Items	<i>discussion</i>
<u>I. Welcome & Introductions</u>	
<u>II. Approval of Minutes</u> (August 6, 2015 meeting)	2-1-1
<u>III. New Projects</u>	
<u>Applicant & Project</u>	<u>\$ Request page</u>
1. Salina City	\$ 6,436,000 (l/g) 3-1-1
Water System Improvements	
2. Green River City	\$ 331,585 (g) 3-2-1
Water, Sewer, Drainage Improvements	
3. Moab City	\$ 918,000 (g) 3-3-1
Wastewater Treatment Plant	
4. Milford City	\$ 21,250 (g) 3-4-1
Water Master Plan	

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
5. Sanpete County Fire Improvement Special Service District Equipment Purchase- 7 Wildland Urban Interface Vehicles	\$ 600,000 (g)	3-5-1
6. Ivins City Impact Fee Study	\$ 125,000 (g)	3-6-1
7. Rockville–Springdale Fire Protection Special Service District Feasibility Study and Master Plan	\$ 20,000 (g)	3-7-1
8. Town of Apple Valley Road Improvements	\$ 1,977,000 (l/g)	3-8-1
9. Town of Clarkston Water Master Plan	\$ 10,000 (g)	3-9-1

IV. Pending Projects

1. Town of Joseph Utility Master Plan	\$ 40,000 (g)	4-1-1
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V. Board Member Issues

1. **Bookcliffs Power Line Project Discussion**
 - a. Eligibility
 - b. Revenue Source
 - c. Security for loan
2. **Project Funding Consideration**
 - a. Oil prices
 - b. Revenue income status

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.