



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: June 13, 2019 MEETING AGENDA
June 13, 2019

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, June 13, 2019 at the Uintah Conference Center Paradise Room, 313 East 200 South in Vernal, 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>1. Briefing</u>		<u>page</u>
1. Up-coming Meeting Dates & Locations – July 11, 2019; August 8, 2019		
2. Financial Review		1-2
<u>2. Welcome & Introductions</u>		
<u>3. Approval of Minutes (May 2, 2019 meeting)</u>		3-1
<u>4. Priority Projects</u>		
<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Town of Koosharem Street Improvements – Chip Sealing All Town Roads (Amount includes \$10,000 for bond)	\$ 678,800 (l/g)	4-1
2. Duchesne City Water System Improvements – 1200 North and River Road Water Lines	\$ 347,100 (g)	4-2
3. East Duchesne Culinary Water Improvement District Water System Improvements – River Road / Blue Bench System Updates	\$ 3,683,000 (l/g)	4-3



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4. Priority Projects continued

Applicant & Project	\$ Request	page
4. Price City Street Improvements – Reconstruction on 700 East, 300 East & 4 th Avenue	\$ 1,000,000 (l/g)	4-4
5. Green River City Equipment Purchase – Mini Excavator, Trailer, and 2 Trucks	\$ 120,000 (l)	4-5
6. Grand County SITLA Road Perfection – D Road Easements	\$ 166,000 (g)	4-6
7. Fountain Green City New Public Safety Building	\$ 3,255,000 (l/g)	4-7
8. Escalante City New Type One Aerial Fire Truck Purchase	\$ 326,000 (g)	4-8
9. Panguitch City Recreational Lighting - Baseball Field and Outdoor Rodeo Arena	\$ 80,000 (g)	4-9
10. Beaver County Fire Service District #2 New Fire Service Office Building	\$ 885,108 (l/g)	4-10
11. Beaver County Municipal Building Authority Beaver Equestrian and Event Center	\$ 7,194,146 (l/g)	4-11
12. Diamond Valley Fire Special Service District New Type 3 Wildland Fire Engine	\$ 274,500 (l/g)	4-12
13. Salina City Salina Swimming Pool Renovation	\$ 1,000,000 (l)	4-13
14. Town of Elmo Town Hall / Fire Station Renovation	\$ 397,000 (l/g)	4-14
15. Town of Tropic Sewer System Improvements – New Sewer Lagoons	\$ 2,900,000 (l/g)	4-15
16. Beaver City Municipal Building Authority Beaver City Opera House Renovations	\$ 400,000 (l/g)	4-16
17. Town of Leeds Master Plan Update	\$ 35,000 (g)	4-17
18. Charleston Town Municipal Building Authority Road Reconstruction – Winterton Road	\$ 1,165,000 (l)	4-18
19. Town of Brian Head Street and Utilities – Steam Engine Meadows Phase 1	\$ 734,000 (l)	4-19

5. New Projects

- | | | |
|-----------------------------|----|----------------|
| 1. Spring City | \$ | 35,000 (g) 5-1 |
| Water and Sewer Master Plan | | |

6. Large Infrastructure Funding Projects

- | | | |
|--|----|--------------------|
| 1. Seven County Infrastructure Coalition | \$ | 21,400,000 (g) 6-1 |
| Rail Project – Phase II – Phase I November 8, 2018 | | |

7. Supplemental Requests

- | | | |
|--|----|-------------------|
| 1. Price River Water Improvement District | \$ | 1,100,000 (l) 7-1 |
| Sewer Line Replacement and Rehabilitation Project – Funded 10-4-2018 | | |
| 2. Town of Brian Head | \$ | 293,326 (l/g) 7-2 |
| Cedar Breaks Mountain Estates Fire Protection Waterline Project – Funded 10-4-2018 | | |

8. Special Consideration

- | | | |
|--|----|-------------------|
| 1. Emery County Local Building Authority | \$ | 2,625,000 (g) 8-1 |
| San Rafael Energy Research Facility Renovations FY2019 | | |
| 2. Duchesne County Municipal Building Authority | \$ | 558,000 (g) 8-2 |
| Salt Shed ~ Fruitland Area | | |

9. Board Member Discussion and/or Action Items

1. Board Packet Tool Discussion ~ Peak Agenda / iLegislate Update

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.