



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: December 13, 2018 MEETING AGENDA
December 13, 2018

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, December 13, 2018 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

	<u>page</u>
1. <u>Briefing</u>	
1. Up-coming Meeting Dates & Locations – January 11, 2019 SLC	
2. Financial Review	1-2-1
2. <u>Welcome & Introductions</u>	
3. <u>Approval of Minutes</u> (November 8, 2018 meeting)	3-1-1
4. <u>New Projects</u>	
<u>Applicant & Project</u>	<u>\$ Request</u> <u>page</u>
1. Uintah Transportation Special Service District Road Reconstruction – Ouray Bottoms Road Corridor	\$ 4,531,000 (g) 4-1-1
2. Castle Valley Special Service District Consolidated Capital Projects 2019	\$ 1,698,000 (l/g) 4-2-1
3. Sanpete County SITLA Easements	\$ 116,000 (g) 4-3-1



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4. New Projects continued

Applicant & Project	\$ Request	page
4. Town of Wales Public Safety Building	\$ 604,000 (l/g)	4-4-1
5. Bryce Canyon City Community Recreation Center	\$ 1,530,000 (l/g)	4-5-1
6. Bryce Canyon City General Plan	\$ 20,000 (g)	4-6-1
7. Town of Tropic General Plan	\$ 11,000 (g)	4-7-1
8. Tooele City Municipal Building Authority Public Safety Building	\$ 9,000,000 (l)	4-8-1
9. Daggett County Service Area No. 1 Road Reconstruction & Improvements Phase I – Community south of Manila	\$ 227,000 (g)	4-9-1
10. Wayne County Wayne Wonderland Airport Runway Reconstruction	\$ 90,000 (g)	4-10-1

5. Supplemental Requests

6. Special Consideration

1. San Juan County Mental Health Mental Health Building Purchase	\$ 350,000 (l)	6-1-1
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7. Board Member Discussion and/or Action Items

1. SCIC Response to Zions Rail Summary questions.

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.