

MEMORANDUM

March 4, 2010

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: MARCH 4, 2010 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, March 4, 2010, at the State Library Division, 250 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. Financial Review | 1-1-1 |
| 2. Review of Agenda Items | <i>discussion</i> |
| | |
| <u>I. Welcome & Introductions</u> | |
| | |
| <u>II. Approval of Minutes</u> (February 4, 2010 meeting) | 2-1-1 |
| | |
| <u>III. New Projects</u> | |
| <u>Applicant & Project</u> | <u>\$ Request</u> <u>page</u> |
| 1. Uintah Fire Suppression Special Service District Purchase Equipment – New Fire Truck | \$ 250,000 (g) 3-1-1 |
| 2. Carbon County Municipal Building Authority Road Improvements – Nine Mile Canyon Road | \$5,000,000 (l/g) 3-2-1 |
| 3. Carbon County Municipal Building Authority County Fairgrounds Improvements | \$2,624,096 (l/g) 3-3-1 |
| 4. Huntington City Sidewalk, Curb & Gutter Improvements | \$ 211,600 (g) 3-4-1 |
| 5. Richfield City Airport Improvements – Phase 1 | \$ 658,775 (l/g) 3-5-1 |

III. New Projects continued

| <u>Applicant & Project</u> | <u>\$ Request</u> | <u>page</u> |
|--|--------------------------|--------------------|
| 6. Roosevelt City Street Improvements | \$3,288,199 (l/g) | 3-6-1 |
| 7. Neola Community Park Special Service District Park Improvements | \$ 110,581 (g) | 3-7-1 |

IV. Pending Projects

| <u>Applicant & Project</u> | <u>\$ Request</u> | <u>page</u> |
|---|--------------------------|--------------------|
| 1. Town of Junction Street Improvements | \$ 426,000 (g) | 4-1-1 |

V. Supplemental Requests

| <u>Applicant & Project</u> | <u>\$ Request</u> | <u>page</u> |
|---|--------------------------|--------------------|
| 1. Gunnison City New City Hall - SUPPLEMENTAL | \$ 295,000 (l/g) | 5-1-1 |

VI. Requests for Special Consideration

| <u>Applicant & Project</u> | <u>\$ Request</u> | <u>page</u> |
|---|--------------------------|--------------------|
| 1. Town of Henrieville New Fire Station/Purchase New Fire Trucks – NEW APPLICATION | \$ 870,000 (g) | 6-1-1 |
| 2. Ballard Water Improvement District Water System Improvements – New Transmission Line – NEW APPLICATION | \$ 338,504 (g) | 6-2-1 |

VII. Board Member Issues

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sanobi Johnson, Permanent Community Impact Fund Board, at 324 South State Street, 5th Floor, Salt Lake City, Utah, (801) 538-8627 at least three working days prior to the meeting.