



State of Utah

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MEMORANDUM

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: Curtis Wells, Chairman**  
**SUBJECT: November 2, 2023 CIB MEETING**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, November 2, 2023 at the Washington County Commission Building – 111 East Tabernacle; St. George, Utah. The meeting will start at 9:00 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.

To attend virtually:

<https://utah-gov.zoom.us/j/88111703632>

(Full Agenda Packet [https://hcd.granicus.com/ViewPublisher.php?view\\_id=1](https://hcd.granicus.com/ViewPublisher.php?view_id=1) )

AGENDA

1. Welcome & Introductions

2. Briefing

A. Up-coming Meeting Dates– December 7, 2023; January 4, 2024; February 1, 2024

B. Financial Review

C. Discussion of 2<sup>nd</sup> Trimester Applications in excess of revenue & options to facilitate statutory obligations to the CIB fund and applicant’s projects.

3. Approval of Minutes (October 5, 2023 Meeting)

4. New Projects

4.1 **Uintah County Municipal Building Authority** - \$517,000 grant  
Uintah County Landfill Compactor

4.2 **Uintah Fire Suppression** - \$1,330,000 Grant  
Naples Fire Department Ladder Truck

4.3 **Aurora City** - \$880,000 (\$480,000 Grant, \$400,000 Loan 7 Yr. @ 1.0%)  
Road resurfacing Project 2024

4.4 **Central Valley Town** - \$134,000 grant  
Equipment – Backhoe Purchase

4.5 **Richfield Municipal Building Authority** - \$14,450,000 (\$7,225,000 Grant, \$7,225,000 Loan 30 Yr. @ 1.0%)  
New Pool Facility

4.6 **Milford City** - \$1,972,000 (\$986,000 Grant, \$986,000 Loan 30 Yr. @ 1.0%)  
Wastewater Improvements Project



Permanent Community Impact Fund ~ 140 East Broadway, SLC, Utah 84111  
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**4.7 Town of Lyman - \$1,946,464 Grant**  
Road Improvements

**4.8 San Juan Health Service District LBA - \$34,202,000** (\$6,841,000 Grant, \$27,361,000 Loan 30 Yr. @ 0.5%)  
San Juan Hospital

**5. Large Infrastructure - N/A**

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**6. Pending Projects - N/A**

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**7. Supplemental Requests N/A**

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**8. Special Consideration - N/A**

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

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9.1 CIB Board Meeting – December 7, 2023 – 1385 South State, Conference Room 157, Salt Lake City, Utah.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sarah Nielson 801.597.4289 or Kevin Bolander 801 526-9445.