



## State of Utah

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## Department of Workforce Services

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Deputy Director

### MEMORANDUM

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: Curtis Wells, Chairman**  
**SUBJECT: February 6, 2025 CIB MEETING**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, February 6, 2025 at 1385 South State Street ~ Conference Room 157, Salt Lake City, 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) )

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### AGENDA

1. **Welcome & Introductions**
2. **Briefing**
  - A. Up-coming Meeting Dates– April 3, 2025
  - B. Financial Review
3. **Approval of Minutes** (December 5, 2024, CIB Meeting)
4. **Priority Projects**
  - 4.1 **Ashley Valley Water & Sewer Improvement District** - \$3,935,000 (\$1,000,000 Grant, \$2,935,000 Loan 30 Yr. @1.0%) District Administration Office (Uintah County)
  - 4.2 **Uintah Transportation Special Service District** - \$11,450,000 (\$8,015,000 Grant, \$3,435,000 Loan 15 Yr. @ 0.5%) Road Improvements – Independence East Area (Uintah County)
  - 4.3 **Central Valley Town** - \$287,394 Grant  
2025 Roadway Improvements (Sevier County)
  - 4.4 **Castle Valley Special Service District** - \$3,440,000 (\$1,800,000 Grant, \$1,640,000 Loan 6 Yr. @ 1.5%)  
Consolidated Capital Projects 2025 (Emery County)



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- 4.5 Town of Fayette - \$90,000 Grant**  
Water System Improvements (Sanpete County)
- 4.6 Centerfield City – \$2,193,000 (\$1,096,000 Grant, \$1,097,000 Loan 30 Yr. @ 1.0%)**  
Culinary Water Pipeline Improvements – East (Sanpete County)
- 4.7 Kane County Human Resource Special Service District - \$5,000,000 Loan 25 Yr. @ 3.0%**  
Kane County Hospital Outpatient Service Building
- 4.8 Flaming Gorge Fire and EMS District - \$200,000 Grant**  
Paramedic Emergency Response Vehicle (Daggett County)
- 4.9 Washington County Special Service District #1 - \$5,000,000 Loan 30 Yr. @ 4.0%**  
2024 Landfill Safety Infrastructure Imp Phase 3 (Washington County)
- 4.10 Mona City - \$261,410 Grant**  
Water System Improvements – 200 North Waterline Replacement (Juab County)
- 4.11 Town of Kingston - \$467,000 (\$367,000 Grant, \$100,000 Loan 30 Yr. @ 0%)**  
Kingston Spring Redevelopment (Piute County)

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

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

**7. Supplemental and Change of Scope**

**8. Special Consideration -**

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

**9.1 R6 Regional Council CIB One List Pilot Review:**

Software has been developed to track and compile the regional CIP.

*CIB approved funding for this development as a \$30,000 grant on 9-5-24.*

**9.2 CIB Policy Retreat Location – June 5-6, 2025**

**9.3 CIB Board 2<sup>nd</sup> Trimester Funding Meeting – April 3, 2025 Salt Lake City**

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.

February 6, 2025