



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: Curtis Wells, Chairman
SUBJECT: April 3, 2025 CIB MEETING

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, April 3, 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)

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AGENDA

1. **Welcome & Introductions**
2. **Briefing**
 - A. Up-coming Meeting Dates— *June 5, 2025 Funding Meeting; June 5,6, 2025 Policy Sessions.*
 - B. Financial Review
3. **Approval of Minutes** (February 6, 2025 CIB Meeting)
4. **Priority Projects**

 - 4.1 **Vernal City** - \$5,570,000 (\$3,899,000 Grant, \$1,671,000 Loan 30 Yr. @ 0.5%)
Water Imp - 3500 West Transmission Line & 100 North Water (Uintah County)
 - 4.2 **Uintah Special Service District #1** - \$15,000,000 (\$5,000,000 Grant, \$10,000,000 Loan 30 Yr. @ 0%)
Athletic Facility in Vernal City, Utah. (Uintah County)
 - 4.3 **Uintah County Municipal Building Authority** - \$700,000 Grant
Cemetery Multi-Use Building (Uintah County)
 - 4.4 **Brooklyn Special Service District** - \$4,355,000 Grant
Brooklyn SSD Culinary Water Improvements 2025 (Sevier County)
 - 4.5 **Hanna Water and Sewer Improvement District** - \$668,000 Grant
District Office and Warehouse (Duchesne County)



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4.6 Duchesne City – \$3,815,000 (\$2,861,000 Grant, \$954,000 Loan 30 Yr. @ 0.0%)
2025 Water and Sewer Infrastructure-Area B Blue Bench/D-Hill (Duchesne County)

4.7 Spring City - \$1,128,323 Grant
Spring City Multipurpose Building (Sanpete County)

4.8 Town of Scipio - \$111,000 Grant
Water Meter Upgrade (Millard County)

5. Large Infrastructure - N/A

6. Pending Projects - N/A

7. Supplemental and Change of Scope

7.1 Zion Mountain Special Service District - \$ \$6,413,000 30 Yr @ 1.0%
East Zion Visitors Center; April 7, 2022 - \$15,500,000 loan 30 Yr @ 1.0% (Kane County)
Total CIB funding with Supplemental = \$21,963,000

8. Special Consideration – N/A

9. Board Member Discussion and/or Action Items

9.1 2025 Legislative Update

9.2 Deep Water Port discussion

9.3 Utah Project Portal Update

9.4 CIB Board 3rd Trimester Meeting Reminder – June 5-6, 2025 – Richfield 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.

April 3, 2025