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PERMANENT COMMUNITY IMPACT FUND

AGENDA
SEPTEMBER 4, 2025 CIB MEETING

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, September 4, 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)

1. **Welcome & Introductions**
2. **Briefing**
 - A. Financial Review – DWS Finance
3. **Approval of Minutes** (June 5, 2025 CIB Meeting; June 5-6, 2025 Policy Meeting)
4. **New Projects**

 - 4.1 **Ballard City**- \$3,264,000 Grant
New Road Corridor – 1000 South from 500 East to 1500 East
 - 4.2 **Uintah Water Conservancy District** – 4,000,000 Grant
Engineering – Jensen Unity Pumping Plant - Phase
 - 4.3 **Fruitland Special Service District** - \$2,250,000 (\$1,850,000 Grant, \$400,000 Loan 30 Yr. @ 0%)
Mill Hollow Water Treatment & Water Acquisition
 - 4.4 **Neola Water and Sewer District** - \$3,623,000 (\$3,261,000 Grant, \$362,000 Loan 30 Yr. @ 1.0%)
Well and Distribution Improvements 2025
 - 4.5 **Wellington City** - \$7,150,000 (\$6,000,000 Grant, \$1,150,000 Loan 30 Yr. @ 1.0%)
Administration and Public Safety Building
 - 4.6 **Ferron City** - \$3,000,000 Grant
Ferron City Agricultural Center
 - 4.7 **Town of Dutch John** - \$612,750 Grant
Fire Station/EMS Building Remodel
 - 4.8 **Town of Junction** - \$1,750,000 Grant
Road Improvement Project 2026



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

6. **Pending Projects** N/A

7. **Supplemental Requests** N/A

8. *Special Consideration*

8.1 ***Town of Glendale** - \$900,000 (\$810,000 Grant, \$90,000 Loan 30 Yr. @ 1.0%)

Water System Improvements – Hops Well Replacement

**Not on the FY2026 CIB application list.*

8.2 **Town of Escalante** - \$517,700 Grant

Emergency Spring Restoration & Water

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

9.1 GOPB – RPP; Ratify the Combined CIB & GOPB AOG Assistance Funding Contracts - \$754,000.

9.2 CIB Board Meeting – October 2, 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.