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PERMANENT COMMUNITY IMPACT FUND

AGENDA

October 1, 2025 CIB MEETING

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, October 1, 2025 at 1385 South State Street ~ Conference Room 157, Salt Lake City, Utah. The meeting will start at 8:30 a.m. with the action portion beginning at 9:00 am and 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 (September 4, 2025 CIB Meeting)

4. Priority Projects

4.1 Ballard City- \$3,264,000 Grant

New Road Corridor – 1000 South from 500 East to 1500 East

4.2 Fruitland Special Service District - \$2,250,000 (\$1,850,000 Grant, \$400,000 Loan 30 Yr. @ 0.5%)

Mill Hollow Water Treatment & Water Acquisition

4.3 Neola Water and Sewer District - \$3,623,000 (\$3,261,000 Grant, \$362,000 Loan 30 Yr. @ 1.0%)

Well and Distribution Improvements 2025

4.4 Wellington City - \$7,150,000 (\$5,150,000 Grant, \$2,000,000 Loan 30 Yr. @ 0.5%)

Administration and Public Safety Building

4.5 Ferron City - \$3,000,000 (\$2,500,000 Grant, \$500,000 Loan 30 Yr. @ 1.0%)

Ferron City Agricultural Center

4.6 Town of Dutch John - \$612,750 Grant

Fire Station/EMS Building Remodel




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- 4.7 Town of Junction - \$1,750,000 Grant**
Road Improvement Project 2026

5. *Throughput Infrastructure*

6. *Pending Projects*

- 6.1 Uintah Water Conservancy District – \$4,000,000 (\$1,400,000 Grant, \$2,600,000 Loan 30 Yr. @ 1.0%)**
Engineering – Jensen Unity Pumping Plant - Phase

7. *Supplemental Requests*

- 7.1 Beaver City - \$6,967,000 (\$4,180,000 Grant, \$2,787,000 Loan 30 Yr. @ 2.0%)**
Sewer Infrastructure Improvements
10-3-24 \$6,967,000 (\$4,180,000 Grant, \$2,787,000 Loan 30 Yr. @ 2.0%)

8. *Special Consideration*

- 8.1 Ticaboo Utility Improvement District Loan B1406 – Principal Balance: \$433,867.06**

Request to decommission one (damaged) generator purchased in 2013 with CIB loan funding to then add a solar PPA to its electrical generation mix.

On July 11, 2013, the Permanent Community Impact Fund Board authorized a \$600,000 loan for 30 years @ 1.5% to Ticaboo Utility Improvement District for the acquisition and installation of power system components, including new power generation equipment, a closed automatic transmission switch, an 80 kvAR reactor, and monitoring equipment.

- 8.2 Monroe – Pending Submission

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

- 9.1 Utah Project Portal – Presentation / Approval.
9.2 CIB Board Meeting – TBD

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.