

MEMORANDUM
August 5, 2010

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: AUGUST 5, 2010 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, August 5, 2010, at the State Library Division, 250 North 1950 West, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

	<u>page</u>	
<u>Briefing</u>		
1. Financial Review	1-1-1	
2. Review of Agenda Items	<i>discussion</i>	
<u>I. Welcome & Introductions</u>		
<u>II. Approval of Minutes</u> (June 10, 2010 meeting)	2-1-1	
<u>III. New Projects</u>		
<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Ashley Water & Sewer Improvement District	\$ 951,298 (l/g)	3-1-1
Sewer System Improvements – Desert Sage Sub-division		
2. Emery County Water Conservancy District	\$ 253,000 (g)	3-2-1
Water Development Plan – San Rafael River & Muddy Creek Drainages		
3. Roosevelt City	\$ 850,000 (g)	3-3-1
Secondary Water System		
4. Blanding City	\$ 118,000 (g)	3-4-1
City Hall Renovation		
5. Grand County Municipal Building Authority	\$ 871,664 (l/g)	3-5-1
Building Renovation – Southeastern Utah District Health Offices @ Moab		

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
6. Grand County Special Service Area/Castle Valley Land Purchase	\$ 68,000 (g)	3-6-1
7. Salina City Street Improvements	\$4,135,000 (l/g)	3-7-1
8. Morgan City Street Improvements	\$ 101,000 (l)	3-8-1

IV. Pending Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Millard County New Ambulance Building @ Fillmore	\$ 125,000 (g)	4-1-1

V. Special Consideration Requests

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Monticello City Water System Improvements – NEW APPLICATION	\$ 333,000 (l)	5-1-1
2. Town of Oak City Drainage & Flood Control Improvements – CHANGE IN SCOPE-OF-WORK	N/A	5-2-1

VI. Board Member Issues

1. Lease Revenue Bonds for Equipment Purchases Continuation of Discussion from 6/10/10 Policy Meeting @ Vernal	<i>discussion</i>
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In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sanobi Johnson, Permanent Community Impact Fund Board, at 324 South State Street, 5th Floor, Salt Lake City, Utah, (801) 538-8627 at least three working days prior to the meeting.