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PERMANENT COMMUNITY IMPACT FUND

AGENDA

January 8, 2025 CIB MEETING

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, January 8, 2026 at the Carbon County Courthouse Building, 751 East 100 North ~ Commission Chambers, Price City, Utah. The meeting will be open at 8:30 a.m. The action portion of the meeting will begin 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 (November 6, 2025 CIB Meeting)

4. Priority Projects

4.1 Vernal City - \$2,000,000 (\$1,000,000 Grant, \$1,000,000 Loan 10Yr. @ 0.5%) (Uintah)

Major Roadway Rehabilitation Project

Reconsideration – Increased funding to original amount

: \$3,400,000 (\$1,700,000 grant, \$1,700,000 loan 10y @ 0.5%)

4.2 Myton City - \$224,299 Grant (Duchesne)

Culinary Water Improvements – Isolation Valves

4.3 Castle Valley Special Service District - \$3,250,000 (\$1,588,000 Grant, \$1,662,000 Loan 6Yr. @1.5%) (Emery)

Consolidated Capital Projects 2026

4.4 Gunnison City - \$2,760,000 loan for 30y @ 1.0% (Sanpete)

Culinary Water System – Phase I - Tarr Canyon Well

4.5 Mt. Pleasant - \$3,100,000 (\$1,800,000 Grant, \$1,300,000 Loan 7Yr. @ 1.0%) (Sanpete)

City Roadway and Drainage Improvements 2026 (*Reduced Scope Pending*)

4.6 Town of Leamington - \$1,906,000 (\$1,143,000 Grant, \$763,000 loan 30y @ 1.0%) (Millard)

Water Improvements – Back Up Well

Reconsideration – Reduced Scope & Funding: \$203,000 Grant

4.7 North Tooele Fire District - \$3,501,000 loan for 30y @ 2.5% (Tooele)

Lake Point Fire Station

4.8 North Tooele Fire District - \$1,500,000 loan for 15y @ 2.5% (Tooele)

Fire Apparatus Truck



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5. Supplemental Requests

- 5.1 Daggett County MBA - \$567,000** (\$454,000 Grant, \$113,000 Loan 30 Yr. @ 0.5%)
Community Health & Social Services Building - Supplemental
6-6-24 Funding: \$7,233,000 (\$5,786,000 Grant, \$1,447,000 Loan 30 Yr. @ 0.5%)

6. Throughput Infrastructure Fund Project

- 6.1 SCIC - Throughput Infrastructure Project – Ocean Port: Phase I Study/Planning - \$1,100,000; Phase II Selection Implementation - \$54,254,085** (\$10,851,085 grant; \$43,403,000 loan – terms to be determined)

7. Pending Projects - none

8. Special Consideration - none

9. Board Member Discussion and/or Action Items

- 9.1 CIB Board – Next Review Meeting – TBD**
9.2 Policy Meeting June 4-5, 2026 – Location?

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Allison Keller 801.647.8380 or Kevin Bolander 801.526.9445.