

MEMORANDUM

January 6, 2011

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: JANUARY 6, 2011 MEETING AGENDA - REVISED

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday January 6, 2011, in Rooms 218-219 of 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. Upcoming Meeting Dates & Locations	<i>discussion</i>
3. Review of Agenda Items	<i>discussion</i>
<u>I. Welcome & Introductions</u>	
<u>II. Approval of Minutes</u> (December 10, 2010 meeting)	2-1-1
<u>III. Upcoming Meeting Dates & Locations</u>	
1. Cancellation of 2/3/11 Funding Meeting	<i>discussion</i>
<u>IV. New Projects</u>	
<u>Applicant & Project</u>	<u>\$ Request</u> <u>page</u>
1. Ashley Valley Water & Sewer Improvement District Water System Improvements – Line Replacement	\$2,258,905 (l/g) 3-1-1
2. Maeser Water & Sewer Improvement District Water System Improvements – Line Replacement	\$ 261,000 (l/g) 3-2-1
3. Ballard Water & Sewer Improvement District Water System Improvements – System Master Plan	\$ 31,600 (g) 3-3-1
4. Price River Water Improvement District Sewer System Improvements – Treatment Plant Renovations/New Collection Lines	\$1,950,000 (l/g) 3-4-1

IV. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
5. Price River Water Improvement District Water System Improvements – Treatment Plant Renovation/Line Replacement	\$5,000,000 (l/g)	3-5-1
6. Castle Valley Special Service District Capital Improvements Program 2011	\$2,320,000 (l/g)	3-6-1
7. Richfield City Water System Improvements – Water Tank Replacement	\$1,250,000 (l/g)	3-7-1
8. Manti City Sewer System Improvements – Lagoon Study	\$ 20,000 (g)	3-8-1
9. Bluff Water Works Special Service District Water System Improvements – System Master Plan	\$ 22,500 (g)	3-9-1

V. Special Consideration Requests

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Vernal City Water & Sewer System Improvements/Ashley Park – REPROGRAM FUNDS	\$ N/A	4-1-1

VI. Priority Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Grand County Municipal Building Authority Airport Improvements – Fire Station & Equipment	\$ 240,000 (l)	1-1-1
2. Sanpete County Fire Special Service District #2 Purchase Equipment – New Fire Trucks (4)	\$ 600,000 (g)	1-1-1
3. Town of Big Water Recreation Improvements – Town Park Restrooms, Parking, Paths	\$ 47,000 (g)	1-1-1
4. Garfield County County Courthouse Renovation/Expansion	\$ 700,000 (g)	1-1-1
5. Sunnyside City Sewer System Improvements/Outfall Line Replacement	\$ 475,000 (g)	1-1-1
6. Orangeville City Recreation Improvements – Ball Field Restrooms	\$ 35,000 (g)	1-1-1
7. Blanding City Street Improvements	\$2,000,000 (l/g)	1-1-1

VI. Priority Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
8. Town of Manila New Fire Station	\$ 638,000 (l/g)	1-1-1
9. Juab County Bridge Replacement	\$ 150,000 (g)	1-1-1
10. Parowan City Storm Drainage Master Plan	\$ 28,750 (g)	1-1-1
11. Bryce Canyon City New Fire Station	\$1,600,000 (l/g)	1-1-1
12. Town of Loa Storm Drainage Master Plan	\$ 8,930 (g)	1-1-1

VII. Board Member Issues

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.