

MEMORANDUM

March 11, 2011

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: MARCH 11, 2011 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on FRIDAY, MARCH 11, 2011, at the Red Cliffs Lodge, Mile Post 14, Highway 128, Moab, Utah. (SEE ATTACHED MAP). 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. Upcoming Meeting Dates & Locations	<i>discussion</i>
2. New Applications for 3rd Trimester FY-2010	1-1-1
3. Financial Review	1-1-1
4. Review of Agenda Items	<i>discussion</i>

I. Welcome & Introductions

<u>II. Approval of Minutes</u> (January 6, 2011 meeting)	2-1-1
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III. New Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Uintah County Municipal Building Authority New Community Resource Center	\$8,000,000 (l/g)	3-1-1
2. Uintah Impact Mitigation Special Service District Road Improvements – Oil Sands for Road Base Study	\$ 100,000 (g)	3-2-1
3. Ballard City New Salt & Sand Shed	\$ 106,387 (l/g)	3-3-1
4. Ballard City Street Improvements	\$ 315,686 (l/g)	3-4-1

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
5. San Juan Health Services District Purchase Equipment – Hospital Patient Care Equipment	\$ 800,000 (l/g)	3-5-1
6. Sevier County Municipal Building Authority New EMS/Maintenance Building @ Monroe	\$ 850,000 (l/g)	3-6-1
7. Richfield City New Fire Station	\$2,000,000 (l/g)	3-7-1
8. Town of Elsinore Structural Evaluation Study of Two Buildings	\$ 9,750 (g)	3-8-1
9. Huntington City New Fire Station	\$1,400,000 (l/g)	3-9-1
10. Blanding Cemetery Improvement District Cemetery Improvements	\$ 85,000 (g)	3-10-1
11. Town of Brian Head New Public Safety Building	\$2,553,000 (l/g)	3-11-1

IV. Supplemental Requests

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Carbon County Municipal Building Authority Road Improvements – Nine Mile Canyon – SUPPLEMENTAL	\$5,000,000 (g)	4-1-1

V. Board Member Issues

1. **Upcoming Meeting Dates & Locations** *discussion*

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.



Arriving on South Highway 191 driving North:

- Drive through the city of Moab heading North on Highway 191 to the Colorado River Bridge. (Approximately 1 mile North of Moab)
- Before crossing the Colorado River Bridge, you turn right (East) onto scenic Highway 128 for 14 miles.
- Red Cliffs Lodge is the second entrance on the left hand side of the road. (Milepost 14 – Highway 128)

Arriving on North Highway 191 driving South:

- As you come into the Moab Valley on Highway 191 driving South you will pass the entrance to Arches National Park.
- Approximately 1.5 miles from Arches National Park entrance you will come to the Colorado River.
- Cross the Colorado River Bridge.
- After crossing the Colorado River Bridge you turn left (East) onto scenic Highway 128 for 14 miles.
- Red Cliffs Lodge is the second entrance on the left hand side of the road. (Milepost 14 – Highway 128)