

MEMORANDUM

April 7, 2011

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: GORDON D. WALKER, CHAIRMAN**  
**SUBJECT: APRIL 7, 2011 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday April 7, 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**

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<u><b>Briefing</b></u>	
1. Financial Review	1-1-1
2. Upcoming Meeting Dates & Locations	<i>discussion</i>
3. Review of Agenda Items	<i>discussion</i>

**I. Welcome & Introductions**

<u><b>II. Approval of Minutes</b></u> (March 11, 2011 meeting)	2-1-1
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**III. New Projects**

<u>Applicant &amp; Project</u>	<u>\$ Request</u>	<u>page</u>
1. <b>Juab County Municipal Building Authority</b> New Fire Station @ Eureka with Juab Fire Service District	\$ 686,200 (l/g)	3-1-1
2. <b>Town of Sterling</b> Purchase Equipment – Utility Dump Truck with Snow Plow	\$ 40,000 (g)	3-2-1
3. <b>Gunnison City</b> Streetscape Improvements	\$ 700,000 (l/g)	3-3-1
4. <b>Town of Levan</b> Recreation Improvements – Town park Improvements	\$ 75,000 (g)	3-4-1

### **III. New Projects continued**

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
<b>5. Town of Tropic</b> Community Center Improvements – Parking Lot Improvements	\$ 77,320 (g)	<b>3-5-1</b>
<b>6. Town of Tropic</b> Storm Drainage Master Plan	\$ 10,000 (g)	<b>3-6-1</b>
<b>7. Town of Big Water</b> New Public Works Building	\$ 95,000 (g)	<b>3-7-1</b>
<b>8. Town of Alton</b> Street Improvements	\$ 195,000 (g)	<b>3-8-1</b>
<b>9. Nephi City</b> Recreation Improvements – Swimming Pool Improvements	\$ 600,000 (l/g)	<b>3-9-1</b>
<b>10. New Harmony Valley Special Service District</b> Purchase Equipment - New Fire Truck & Equipment	\$ 245,866 (l/g)	<b>3-10-1</b>
<b>11. Iron County</b> New Museum with Southern Utah University	\$1,040,000 (l)	<b>3-11-1</b>

### **IV. Board Member Issues**

#### **1. Legislative Review**

*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.