

MEMORANDUM

June 9, 2011

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: GORDON D. WALKER, CHAIRMAN**  
**SUBJECT: JUNE 9, 2011 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, June 9, 2011, at the Cedar Breaks Lodge, 223 Hunter Ridge Road, Brian Head, Utah. (See attached map). Per standard procedure, the staff briefing for the CIB will start 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>
<b><u>Briefing</u></b>	
1. New Applications for 1 <sup>st</sup> Trimester FY-2012	<i>handout</i>
2. 2011 Policy Retreat	<i>discussion</i>
3. Financial Review	<b>1-1-1</b>
4. Review of Agenda Items	<i>discussion</i>

**I. Welcome & Introductions**

**II. Approval of Minutes** (May 5, 2011 meeting) **2-1-1**

**III. Priority Projects**

<u>Applicant &amp; Project</u>	<u>\$ Request</u>	<u>page</u>
1. Uintah Water Conservancy District Water System Improvements – SCADA Upgrades	\$ 130,000 (l)	<b>3-1-1</b>
2. Ballard City New Salt & Sand Shed	\$ 106,387 (g)	<b>3-2-1</b>
3. Ballard City Street Improvements	\$ 315,686 (l/g)	<b>3-3-1</b>
4. Sevier County Municipal Building Authority New EMS/Maintenance Building @ Monroe	\$ 850,000 (l/g)	<b>3-4-1</b>
5. Richfield City New Fire Station	\$2,000,000 (l/g)	<b>3-5-1</b>

### **III. Priority Projects continued**

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
<b>6. Town of Elsinore</b> Structural Evaluation Study of Two Buildings	\$ 9,750 (g)	<b>3-6-1</b>
<b>7. Duchesne City</b> Water System Improvements – Water Line Replacements	\$4,950,000 (l/g)	<b>3-7-1</b>
<b>8. Johnson Water Improvement District</b> Water System Improvements – New Water Lines; Water Line Replacement	\$ 359,500 (g)	<b>3-8-1</b>
<b>9. North Emery Water Users Special Service District</b> Water System Improvements – Storage Tank; Spring Development	\$1,185,000 (l/g)	<b>3-9-1</b>
<b>10. Huntington City</b> New Fire Station	\$1,400,000 (l/g)	<b>3-10-1</b>
<b>11. San Juan Health Services District</b> Purchase Equipment – Hospital Patient Care Equipment	\$ 800,000 (l/g)	<b>3-11-1</b>
<b>12. Monticello City</b> Secondary Water System Improvements – Meter Installation	\$ 847,000 (l)	<b>3-12-1</b>
<b>13. Monticello City</b> Water System Improvements – New Water Transmission Line	\$ 182,000 (l)	<b>3-13-1</b>
<b>14. Town of Sterling</b> Purchase Equipment – Utility Dump Truck with Snow Plow	\$ 36,000 (g)	<b>3-14-1</b>
<b>15. Juab County Municipal Building Authority</b> New Fire Station @ Eureka with Juab Fire Service District	\$ 686,200 (l/g)	<b>3-15-1</b>
<b>16. Nephi City</b> Recreation Improvements – Swimming Pool Improvements	\$ 600,000 (l)	<b>3-16-1</b>
<b>17. Town of Levan</b> Recreation Improvements – Town park Improvements	\$ 75,000 (g)	<b>3-17-1</b>
<b>18. New Harmony Valley Special Service District</b> Purchase Equipment - New Fire Truck & Equipment	\$ 246,000 (l/g)	<b>3-18-1</b>
<b>19. Town of Tropic</b> Community Center Improvements – Parking Lot Improvements	\$ 78,000 (l/g)	<b>3-19-1</b>



### **III. Priority Projects continued**

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
<b>20. Town of Tropic</b> Storm Drainage Master Plan	\$ 10,000 (g)	<b>3-20-1</b>
<b>21. Town of Cannonville</b> Water System Improvements – Water Development Master Plan	\$ 12,500 (g)	<b>3-21-1</b>
<b>22. Town of Big Water</b> New Public Works Building	\$ 95,000 (I)	<b>3-22-1</b>
<b>23. Richmond City</b> Water System Improvements – Storage Tank & Distribution Lines	\$5,145,000 (I)	<b>3-23-1</b>
<b>24. Duchesne County Municipal Building Authority</b> Sewer System Improvements – Hancock Cove Feasibility Study	\$ 27,500 (g)	<b>3-24-1</b>
<b>25. Gunnison City</b> Streetscape Improvements	\$ 700,000 (I/g)	<b>3-25-1</b>
<b>26. Cache County</b> Water Development Master Plan	\$ 75,000 (g)	<b>3-26-1</b>
<b>27. Iron County</b> New Museum with Southern Utah University	\$1,040,000 (I)	<b>3-27-1</b>
<b>28. Upper County Water Improvement District</b> Water System Improvements – Install Fire Hydrants @ Altamont	\$ 110,000 (g)	<b>3-28-1</b>
<b>29. Blanding Cemetery Improvement District</b> Cemetery Improvements	\$ 85,000 (g)	<b>3-29-1</b>

### **IV. 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.