

MEMORANDUM

August 4, 2011

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: GORDON D. WALKER, CHAIRMAN**  
**SUBJECT: AUGUST 4, 2011 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday August 4, 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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<b><u>Briefing</u></b>	
1. Financial Review	1-1-1
2. Review of Agenda Items	<i>discussion</i>
<b><u>I. Welcome &amp; Introductions</u></b>	
<b><u>II. Approval of Minutes</u></b> (July 7, 2011 meeting)	2-1-1
<b><u>III. New Projects</u></b>	
<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b> <b><u>page</u></b>
1. Sanpete County Special Service District #1 Landfill Improvements – Road surfacing	\$1,100,000 (l/g) 3-1-1
2. Town of Wales New Public Safety Building	\$ 440,445 (g) 3-2-1
3. Town of Levan Purchase Equipment – New Ambulance	\$ 120,000 (g) 3-3-1
4. Iron County Purchase Equipment – New Ambulances (2)	\$ 195,000 (g) 3-4-1
5. Iron County New Safety Services Building	\$3,000,000 (l) 3-5-1

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

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
<b>6. Grantsville City Municipal Building Authority</b> New City Library	\$2,500,000 (l/g)	<b>3-6-1</b>
<b>7. Town of Hideout</b> New Town Hall	\$ 540,000 (l)	<b>3-7-1</b>
<b>8. Wayne County</b> Bike-Pedestrian Pathway System Design	\$ 18,500 (g)	<b>3-8-1</b>
<b>9. Santa Clara City</b> Street Improvements	\$2,975,000 (l)	<b>3-9-1</b>
<b>10. North Logan City</b> General Plan and Ordinance Update	\$ 15,000 (g)	<b>3-10-1</b>

### **IV. Supplemental Requests**

<b>1. Town of Manila</b> New Fire Station - SUPPLEMENTAL	\$ 80,000 (l/g)	<b>4-1-1</b>
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### **V. Board Member Issues**

<b>1. Duchesne County</b> Review of Flooding/High Water Flows	<i>discussion</i>
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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.