

MEMORANDUM
February 2, 2012

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: FEBRUARY 2, 2012 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, February 2, 2012, in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah.

Parking is available on the south side of the building. Enter on the street side (east side) of the building. The Board Room is through the foyer double-doors, then to the right past the employees break area.

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. New Applications for 3rd Trimester FY-2012	<i>handout</i>
2. Upcoming Meeting Dates & Locations	<i>discussion</i>
3. Financial Review	1-1-1
4. Review of Agenda Items	<i>discussion</i>

I. Welcome & Introductions

II. Approval of Minutes (January 5, 2012 meeting) **2-1-1**

III. Requests for Special Consideration

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Kane County Water Conservancy District Water System Improvements @ Zion View – RECONSIDERATION OF TERMS	\$7,000,000 (I)	3-1-1

IV. Priority Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Uintah Transportation Special Service District Road Improvements – Seep Ridge Road Phase 2	\$20,000,000 (I/g)	4-1-1

IV. Priority Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
2. Jensen Water Improvement District Water System Improvements – Water System Master Plan Up-date	\$ 25,000 (g)	4-2-1
3. Vernal City Water System Improvements – Water System Master Plan Up-date	\$ 40,000 (g)	4-3-1
4. Vernal City Water System Improvements – Transmission Line Replacement	\$4,311,000 (I)	4-4-1
5. Vernal City New Women and Families Crisis Center	\$ 270,000 (g)	4-5-1
6. Helper City Water System Improvements – Spring Redevelopment	\$1,011,000 (I)	4-6-1
7. Southeastern Utah Association of Local Governments Purchase Equipment – Computer System; Food Bank Trucks	\$ 183,000 (g)	4-7-1
8. Duchesne County Special Service District #2 Road Improvements – Wells Draw Road Phase 3	\$11,000,000 (I/g)	4-8-1
9. Castle Valley Special Service District Capital Improvements Program 2012	\$2,520,000 (I/g)	4-9-1
10. Blanding City Water System Improvements	\$2,750,000 (I/g)	4-10-1
11. Blanding City Purchase Equipment – New Fire Truck	\$ 162,500 (g)	4-11-1
12. Delta City New Community Center	\$ 750,000 (I/g)	4-12-1
13. Parowan City Recreation Improvements – Concession Stand/Restrooms @ Sports Complex	\$ 40,500 (g)	4-13-1
14. Ephraim City Recreation Improvements – Park Expansion	\$ 130,000 (g)	4-14-1
15. Fairview City City Hall Renovation & Expansion	\$1,200,000 (I/g)	4-15-1

IV. Priority Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
16. Gunnison City Water System Improvements / Drainage Improvements & Plan	\$ 235,000 (g)	4-16-1
17. Manti City Sewer System Improvements – Sewer Lagoon Improvements	\$2,561,000 (I)	4-17-1
18. Spring City City Hall Renovation/Restoration	\$ 647,350 (I/g)	4-18-1
19. Panguitch City Recreation Improvements – Welcome Center & Park Improvements	\$ 137,000 (g)	4-19-1
20. Town of Tropic Sewer System Improvements	\$1,200,000 (I/g)	4-20-1
21. Town of Torrey Water System Improvements	\$1,600,000 (I/g)	4-21-1
22. Ivins City Street Improvements – Snow Canyon Roundabout	\$2,038,000 (I)	4-22-1
23. Santa Clara City Water System Improvements – Heights Water Project	\$6,000,000 (I/g)	4-23-1

V. Pending Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Cedarview/Montwell Special Service District Water System Improvements – New Water System	\$2,730,800 (I/g)	5-1-1
2. Fruitland Special Service District Water System Improvements – New Well	\$1,129,700 (I/g)	5-2-1
3. San Juan Water Conservancy District Water System Improvements – Dry Wash Reservoir Design & Engineering	\$ 55,000 (g)	5-3-1
4. Iron County New Safety Services Building	\$3,000,000 (I)	5-4-1
5. Town of Big Water New Sewer Collection & Treatment System	\$5,104,270 (I/g)	5-5-1

VI. Supplemental Requests

1. Sevier County Special Service District #3

\$17,350,000 (I) 6-1-1

Road Improvements – Quitchupah Road - SUPPLEMENTAL

VII. 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.