

MEMORANDUM

June 14, 2012

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: JUNE 14, 2012 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, June 14, 2012, at the Carbon County Senior Center 450 South Fairgrounds Way, Price, 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>
<u>Briefing</u>	
1. New Applications for 1 st Trimester FY-2013	<i>handout</i>
2. 2012 Policy Retreat	<i>discussion</i>
3. Financial Review	1-1-1
4. Review of Agenda Items	<i>discussion</i>

I. Welcome & Introductions

<u>II. Approval of Minutes</u> (May 3, 2012 meeting)	2-1-1
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III. Priority Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Price City Street & Utilities Improvements – Access to Utah State University Research Park	\$1,114,000 (g)	3-1-1
2. Price City Street Improvements – 300 West & 700 East Streets	\$ 450,000 (l/g)	3-2-1
3. Helper City Water System Improvements	\$7,000,000 (l)	3-3-1
4. Helper City Sewer System Improvements	\$5,500,000 (l)	3-4-1
5. Helper City Storm Drainage Improvements	\$7,000,000 (g)	3-5-1

III. Priority Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
6. East Carbon City New Cemetery	\$ 414,000 (l)	3-6-1
7. Duchesne County Special Service District #2 Road Improvements – Bluebell Connector Phase 1	\$2,000,000 (g)	3-7-1
8. Cedarview/Montwell Special Service District Water System Improvements – New Water System	\$2,181,775 (g)	3-8-1
9. Johnson Water Improvement District Water System Improvements	\$ 735,000 (l/g)	3-9-1
10. Town of Sigurd Street Improvements	\$ 121,000 (g)	3-10-1
11. Emery County Special Service District #1 Road Improvements – Bridge & Road Reconstruction @ Ferron	\$ 262,452 (g)	3-11-1
12. Monticello City Sewer System Improvements	\$ 49,000 (g)	3-12-1
13. Town of Levan Water System Improvements – Water Rights Purchase	\$ 355,000 (l)	3-13-1
14. Town of Rocky Ridge Street Improvements	\$ 41,000 (g)	3-14-1
15. Elk Meadows Special Service District New Fire Station	\$ 400,000 (l/g)	3-15-1
16. Rich County Development Code Update	\$ 9,000 (g)	3-16-1
17. Sanpete Water Conservancy District Water Resources Master Plan	\$ 20,000 (g)	3-17-1
18. Fountain Green City Recreation Improvements – Theatre & Dance Hall Sound & Lighting	\$ 54,000 (l)	3-18-1
19. Bryce Canyon City Street Improvements – Lighting & Pedestrian Safety	\$ 100,000 (l)	3-19-1

III. Priority Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
20. Town of Boulder Recreation Improvements – Park Improvements	\$ 207,000 (I)	3-20-1
21. Kanab City Storm Drainage Improvements – 300 South from 100 East to Kanab Creek	\$ 325,000 (I/g)	3-21-1
22. Town of Loa Storm Drainage Improvements	\$ 530,000 (I/g)	3-22-1
23. Enterprise City Water System Improvements – Water Lines Replacement / Water Tank Refurbishment	\$ 778,000 (I)	3-23-1
24. Nibley City Land Use & Economic Development Study	\$ 4,000 (g)	3-24-1
25. Town of Scipio Street Improvements – Repaving & Chip Seal	\$ 235,000 (I/g)	3-25-1
26. Wellington City Sewer System Improvements – Line Replacement	\$ 978,000 (I)	3-26-1
27. Mt. Pleasant City Street Improvements – Citywide Roto-milling & Overlay	\$5,500,000 (I)	3-27-1
28. Grand County Municipal Building Authority Purchase Equipment – Information Technology Upgrade	\$ 550,000 (I)	3-28-1

IV. Pending Projects

1. Ballard City Street Improvements – Union Street	\$ 990,000 (g)	4-1-1
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V. Supplemental Requests

1. Gunnison City Main Street Water & Drainage Improvements - SUPPLEMENTAL	\$ 264,000 (I/g)	5-1-1
2. Fairview City City Hall Renovation & Expansion - SUPPLEMENTAL	\$ 200,000 (I/g)	5-2-1

VI. Requests for Special Consideration

1. Fruitland Special Service District Water System Improvements – Storage Tank Refurbishment – NEW APPLICATION	\$ 146,500 (I/g)	6-1-1
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VI. Requests for Special Consideration continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
2. Morgan City Flood Control Improvements – Weber River Channel Improvements – NEW APPLICATION	\$ 300,000 (g)	6-2-1
3. South Davis Metro Fire District New Fire Station – TECHNICAL ALTERATION OF EXISTING BOND LANGUAGE	\$ n/a	6-3-1

VII. 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 140 East 300 South, 4th Floor, Salt Lake City, Utah, (801) 526-9392 at least three working days prior to the meeting.