

MEMORANDUM

July 5, 2012

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: GORDON D. WALKER, CHAIRMAN**  
**SUBJECT: JULY 5, 2012 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) has been moved to 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 beyond 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>
<b><u>Briefing</u></b>	
1. Up-coming Meeting Dates & Locations	<i>discussion</i>
3. Financial Review	<b>1-1-1</b>
4. Review of Agenda Items	<i>discussion</i>

**I. Welcome & Introductions**

<b><u>II. Approval of Minutes</u></b> (June 14, 2012 meeting)	<b>2-1-1</b>
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**III. Priority Projects**

<u>Applicant &amp; Project</u>	<u>\$ Request</u>	<u>page</u>
1. Uintah Transportation Special Service District Road Improvements – Seep Ridge Road Phase 3	\$20,000,000 (l/g)	<b>3-1-1</b>
2. Carbon County Municipal Building Authority New County Courthouse/Administration Building	\$17,473,900 (l/g)	<b>3-2-1</b>
3. Town of Glenwood Drainage Control Master Plan	\$ 30,000 (g)	<b>3-3-1</b>



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

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
4. <b>Town of Joseph</b> Cemetery Improvements – Veterans Memorial	\$ 15,000 (g)	3-4-1
5. <b>Town of Elmo</b> Purchase Equipment – Backhoe, Skid Loader, Lawnmower	\$ 100,000 (g)	3-5-1
6. <b>Emery County Local Building Authority</b> New Mosquito & Weed Office/Storage Building	\$ 427,000 (g)	3-6-1
7. <b>Castle Valley Special Service District</b> Purchase Equipment – Backhoes (3)	\$ 170,000 (l/g)	3-7-1
8. <b>Spring City</b> Water System Improvements – Transmission Line Repair	\$ 59,000 (g)	3-8-1
9. <b>Millard County Fire District</b> Purchase Equipment – Fire Trucks (4)	\$ 537,000 (g)	3-9-1
10. <b>Grand County Recreation Special Service District</b> Recreation Improvements – New Ball Fields & Park @ Spanish Trail Equestrian Center	\$ 923,500 (g)	3-10-1

### **IV. Supplemental Requests**

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
1. <b>Price River Water Improvement District</b> Water System Improvements – Treatment Plant Improvements - SUPPLEMENTAL	\$1,100,000 (l/g)	4-1-1

### **V. Requests for Special Consideration**

1. <b>Town of Wales</b> New Public Safety Building – REQUEST TO ALTER TERMS & CONDITIONS	\$ N/A	5-1-1
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### **VI. 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.