

MEMORANDUM
November 1, 2011

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: NOVEMBER 1, 2012 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, November 1, 2012, at the Red Cliffs Lodge, Mile Post 14, Highway 128, Moab, Utah. The meeting will start at 1:00 p.m. with the staff briefing for the CIB. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

	<u>page</u>
<u>Briefing</u>	
1. Up-coming Meeting Dates & Locations	<i>handout</i>
2. Financial Review	1-1-1
3. Review of Agenda Items	<i>discussion</i>

I. Welcome & Introductions

II. Approval of Minutes (October 4, 2012 meeting) **2-1-1**

III. New Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Uintah Fire Suppression Special Service District Purchase Equipment – New Fire Truck	\$ 250,000 (g)	3-1-1
2. Duchesne County Special Service District #2 Road Improvements – County Road 33	\$8,000,000 (l/g)	3-2-1
3. Town of Elsinore Community Center Renovation	\$1,200,000 (l/g)	3-3-1
4. Millard County Municipal Building Authority Public Health Building Expansion @ Fillmore	\$ 360,000 (l/g)	3-4-1
5. San Juan County Municipal Building Authority Fire Station Expansion @ Eastland	\$ 81,596 (g)	3-5-1

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
6. San Juan County Municipal Building Authority Maintenance/Shop Building @ Blanding	\$ 102,717 (g)	3-6-1
7. Monticello City Purchase Equipment – Various Vehicles & Maintenance Equipment	\$ 86,250 (g)	3-7-1
8. Monticello City New Community Center	\$ 960,000 (l/g)	3-8-1
9. Flaming Gorge Road & Transportation Special Service District Road Improvements – Browns Park Road Phase 3	\$2,272,000 (l/g)	3-9-1

IV. Requests for Special Consideration

1. Ivins City Flood Control Improvements – Retention Basin	\$ 395,000 (g)	4-1-1
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V. Board Member Issues

Equal Opportunity Employer/Program

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