

MEMORANDUM
February 7, 2013

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: FEBRUARY 7, 2013 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, February 7, 2013, at the Santa Clara City Hall, 2603 West Santa Clara Drive, Santa Clara, 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

	<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>
<u>I. Welcome & Introductions</u>	
<u>II. Approval of Minutes</u> (January 3, 2013 meeting)	2-1-1
<u>III. Priority Projects</u>	
1. Uintah Fire Suppression Special Service District Purchase Equipment – New Fire Truck @ Tridell-LaPointe	\$ 250,000 (g) 3-1-1
2. Jensen Water Improvement District Water System Improvements – Pressure Relief Valve Station	\$ 380,000 (I) 3-2-1
3. Maeser Water Improvement District Water System Improvements – 3500 West Improvements	\$ 678,000 (I) 3-3-1
4. Maeser Water Improvement District Sewer System Improvements – Replacement of Line: New Lines & Service Connections	\$ 932,000 (I/g) 3-4-1

III. Priority Projects continued

5. Duchesne County Special Service District #2 Road Improvements – County Road 33	\$8,000,000 (I/g)	3-5-1
6. Town of Sigurd Fire Station Improvements – Land Acquisition	\$ 55,000 (I)	3-6-1
7. Castle Valley Special Service District 2013 Capital Improvement Program	\$2,872,000 (I)	3-7-1
8. Millard County Municipal Building Authority Public Health Building Expansion @ Fillmore	\$ 360,000 (I/g)	3-8-1
9. San Juan County Municipal Building Authority Fire Station Expansion @ Eastland	\$ 81,596 (g)	3-9-1
10. San Juan County Municipal Building Authority Maintenance/Shop Building @ Blanding	\$ 115,000 (g)	3-10-1
11. Monticello City New Community Center	\$1,040,000 (I)	3-11-1
12. Blanding City Sewer System Improvements	\$ 450,000 (I)	3-12-1
13. Juab County New Courts Building for 4 th District Court	\$3,000,000 (I)	3-13-1
14. Garden City Development Ordinances and General Plan Update	\$ 40,000 (g)	3-14-1
15. Town of Orderville Community Center Renovation – Mt. Camel School/Old Rock Church Building	\$ 260,000 (I/g)	3-15-1
16. Tremonton City Main Street Revitalization & Development Plan	\$ 20,000 (g)	3-16-1
17. Nibley City Impact Fee and Financial Stability Study	\$ 17,500 (g)	3-17-1
18. Thompson Springs Special Service Fire District Equipment Purchase – Refurbished Fire Truck	\$ 225,000 (g)	3-18-1

IV. Board Member Issues

1. **Perfection of County Road Rights-of-Way** *handout*
Across State Institutional Trust Lands Administration (SITLA) Properties

2. **Utah Office of Energy Development** *handout*
Qualified Energy Conservation Bonds

Equal Opportunity Employer/Program

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