



State of Utah

Department of Workforce Services

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Executive Director

GREG PARAS
Deputy Director

NATE MCDONALD
Deputy Director

SPENCER J. COX
Governor

DIERDRE HENDERSON
Lieutenant Governor

MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: February 3, 2022 FUNDING MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, February 3, 2022 at 1385 South State Street ~ Conference Room 157, Salt Lake City, 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.

Please note: This meeting is in person.

Link to join Webinar

<https://us02web.zoom.us/j/83665377527>

Webinar ID: 836 6537 7527

(Full Agenda Packet - https://hcd.granicus.com/ViewPublisher.php?view_id=1)

AGENDA

1. Briefing

1. Up-coming Meeting Dates– March 3, 2022 – SLC

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (January 6, 2022 Review Meeting)

4. New Projects

4.1 **Town of Scofield** - \$425,000 (\$315,000 grant; \$110,000 loan 30y @ 0.0%)
New Meters and SCADA Equipment

5. Prioritization Projects

5.1 **Town of Sigurd** - \$1,325,000 (\$914,000 grant; \$411,000 loan 30y @ 0.0%)
New Fire Station

5.2 **Moab Valley Fire Protection Service** - \$ 600,000 (\$324,000 grant; \$276,000 loan 15y @ 0.5%)
New Pumper/Tanker Fire Truck

5.3 **Fillmore City** - \$ 3,600,000 (\$612,000 grant; \$2,988,000 loan 30y @ 1.0%)
New Fire Station

5.4 **Town of Rockville Local Building Authority** - \$ 213,000 (\$54,000 grant; \$159,000 loan 30y @ 0.5%)
New Maintenance Facility

5. Prioritization Projects continued

5.5 Uintah Transportation Special Service District - \$ 4,987,000 (\$3,042,000 grant; \$1,945,000 loan 15y @ 0.5%)

Road Maintenance and Repair

5.6 Eastern Utah Television Association - \$ 144,000 (\$144,000 grant)

Microwave Transmission Dish Units - Daggett, Duchesne, Uintah, Carbon, Emery, Grand and San Juan Counties.

5.7 Town of Emery - \$ 420,000 (\$420,000 grant)

Pioneer Church Revitalization

5.8 Fountain Green City - \$ 70,000 (\$70,000 grant)

Newer Used Road Grader Purchase

5.9 Town of Henrieville - \$ 117,500 (\$117,500 grant)

New Well Area Improvements - Fencing and Well Head Building

5.10 Town of Apple Valley - \$600,000 (\$168,000 grant; \$432,000 loan 15y @ 1.0%)

Urban Type 2 Fire Vehicles

5.11 Castle Valley Special Service District - \$ 2,000,000 (\$1,000,000 grant; \$1,000,000 loan 6y @1.5%)

2022 Consolidated Capital Improvements

5.12 Town of Mayfield - \$ 500,000 (\$330,000 grant; \$170,000 loan 30y @ 0%)

2021 Water System Improvements

5.13 Heber City - \$ 20,509,000 (\$20,509,000 loan 30y @ 2.5%)

Sewer and Pressurized Irrigation Improvements – Phase I

5.14 Big Water Municipal - \$ 460,000 (\$271,000 grant; \$189,000 loan 15y @ 0.5%)

2 Refurbished Fire Trucks

6. Pending Projects

6.1 Salina City - \$ 13,962,000 (\$6,981,000 grant; \$6,981,000 loan 30y @ 0.5%)

Wastewater Improvements

7. Supplemental Requests

8. Special Consideration

8.1 Town of Tabiona –Change of Scope – Easements

Water System Improvements – Funded February 6, 2020

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings – March 3, 2022, SLC

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Candace Powers, Permanent Community Impact Fund Board, cpowers@utah.gov (385) 341.0199 at least three working days prior to the meeting.