



## State of Utah

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Governor

DIERDRE HENDERSON  
Lieutenant Governor

## Department of Workforce Services

CASEY R. CAMERON  
*Executive Director*

GREG PARAS  
*Deputy Director*

NATE MCDONALD  
*Deputy Director*

### MEMORANDUM

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: Curtis Wells, Chairman**  
**SUBJECT: January 5, 2023 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, January 5, 2023 at 1385 South State Street ~ Conference Room 157, Salt Lake City, Utah. The meeting will start at 9:00 a.m. with the staff briefing for the CIB. The action portion of the CIB meeting will start after the completion of the staff briefing.

To attend virtually:

<https://utah-gov.zoom.us/j/88111703632>

(Full Agenda Packet [https://hcd.granicus.com/ViewPublisher.php?view\\_id=1](https://hcd.granicus.com/ViewPublisher.php?view_id=1))

### AGENDA

#### 1. Briefing

A. Up-coming Meeting Dates– February 2, 2023 – Salt Lake City

B. Financial Review

#### 2. Welcome & Introductions

3. Approval of Minutes (November 3, 2022 Meeting)

#### 4. New Projects

4.1 Vernal City - \$ 4,968,000 (\$3,000,000 grant; \$1,968,000 loan 30y @ 0.5%)  
Waterline Replacement Phase I

4.2 Price Municipal Corporation - \$ 140,000 Grant  
Culinary Water System Planning

4.3 Castle Valley Special Service District - \$2,575,000 (\$1,200,000 grant; \$1,375,000 loan 6y @ 1.5%)  
2023 Consolidated Capital Projects

4.4 Ephraim City - \$ 750,000 Grant  
Culinary Water Resiliency Project

4.5 Delta City - \$ 7,387,000 (\$3,693,000 grant; \$3,694,000 loan 30y @ 1.0%)  
Wastewater Improvements 2022



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**4.6 Town of Brian Head - \$ 355,000 Grant**  
Water System Improvements – Snowshoe & Toboggan Fire Protection Water Line

**4.7 Heber Valley Special Service District - \$ 12,909,000 Loan 30Y @ 1.5%**  
Wastewater Treatment Facility Upgrade – Phase 1

**5. Large Infrastructure - N/A**

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**6. Pending Projects - N/A**

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**7. Supplemental Requests**

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**7.1 Elk Meadows Special Service District - \$ 550,000 Loan 30y @ 1.5%**  
2022 Water System Improvements

**6. Prioritization Projects- N/A**

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**8. Special Consideration - N/A**

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**9. Board Member Discussion and/or Action Items**

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9.1 CIB Board Meeting – November 3, 2022 Moab; December 1, 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 Sarah Nielson 801.597.4289 or Kevin Bolander 801 526-9445.