



State of Utah

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Department of Workforce Services

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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 as an **ELECTRONIC MEETING** on Thursday, January 5, 2023.

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)

Anchor location: 1385 South State Street ~ Conference Room 157, Salt Lake City, Utah.

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

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 20Y @ 1.5%

Wastewater Treatment Facility Upgrade – Phase 1

5. Large Infrastructure - N/A

6. Pending Projects - N/A

7. Supplemental Requests

7.1 Elk Meadows Special Service District - \$ 550,000 Loan 30y @ 1.5%

2022 Water System Improvements

6. Prioritization Projects- N/A

8. Special Consideration - N/A

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meeting – February 2, 2023

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.