



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: Curtis Wells, Chairman
SUBJECT: February 2, 2023 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, February 2, 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)

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AGENDA

1. Welcome & Introductions

- A. Board Member Recognition
- B. Financial Document Discussion

2. Briefing

- A. Up-coming Meeting Dates– March 2, 2023 – SLC
- B. Financial Review

3. Approval of Minutes (January 5, 2023 Meeting)

4. Prioritization Projects

4.1 Ephraim City - \$1,000,000 (\$560,000 Grant, \$440,000 Loan 15 Yr. @ 1.5%)
Road Safety Project – Ephraim Crossing Road

4.2 Ephraim City - \$750,000 (\$472,000 grant; \$278,000 loan 30y @ 1.5%)
Culinary Water Resiliency Project

4.3 Kane County Municipal Building Authority - \$2,832,795 (\$339,795 Grant, \$2,493,000 Loan 30 Yr. @ 2%)
Community Outreach Center

4.4 Rocky Ridge Local Building Authority - \$2,036,901 (\$1,017,901 Grant, \$1,019,000 Loan 30 Yr. @ 1%)
New Town Hall

4.5 Five County Association of Governments - \$739,566 Grant
Office Building Remodel & Addition

4.6 Vernal City - \$ 4,968,000 (\$2,881,000 grant; \$2,087,000 loan 30y @ 1.5%)
Waterline Replacement Phase I



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4. Prioritization Projects continued

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

4.8 Castle Valley Special Service District - \$2,575,000 (\$1,184,000 grant; \$1,391,000 loan 6y @ 1.5%)
2023 Consolidated Capital Projects

4.9 Delta City - \$ 7,387,000 (\$2,437,000 grant; \$4,950,000 loan 30y @ 1.5%)
Wastewater Improvements 2022

4.10 Town of Brian Head - \$355,000 (\$95,000 grant; \$260,000 loan 30y @ 2.5%)
Water System Improvements – Snowshoe & Toboggan Fire Protection Water Line

4.11 Heber Valley Special Service District - \$ 12,909,000 Loan 30Y @ 2.5%
Wastewater Treatment Facility Upgrade – Phase 1

5. Large Infrastructure - N/A

6. Pending Projects - N/A

7. Supplemental Requests

8. Special Consideration - N/A

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meeting – March 2, 2023, Salt Lake City

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.