



State of Utah

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MEMORANDUM  
December 14, 2017

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: JONATHAN HARDY, CHAIRMAN**  
**SUBJECT: December 14, 2017 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, December 14, 2017 at the DWS Admin South Building, 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.

**AGENDA**

- |  |                   |
|--|-------------------|
| <b>1. <u>Briefing</u></b>              | <u>page</u>       |
| 1. Up-coming Meeting Dates & Locations | <i>handout</i>    |
| 2. Financial Review                    | <b>1-2-1</b>      |
| 3. Review of Agenda Items              | <i>discussion</i> |

**2. Welcome & Introductions**

**3. Approval of Minutes** (November 9, 2017 meeting) **3-1-1**

**4. Priority Projects**

<u>Applicant &amp; Project</u>	<u>\$ Request</u>	<u>page</u>
1. Maeser Water Improvement District Water Master Plan	\$ 25,000 (g)	<b>4-1-1</b>
<i>Applicant pulled application from consideration</i>		
2. Duchesne County Special Service District #2 Lake Boreham Road – Phase 2	\$ 3,877,000 (l/g)	<b>4-2-1</b>
<i>\$2,837,000 grant \$1,000,000 loan at 0% 15yrs</i>		
3. Neola Community Park District New Tennis / Basketball Court	\$ 75,000 (g)	<b>4-3-1</b>
<i>Advanced to the priority list as presented</i>		



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**4. Priority Projects continued**

<u>Applicant &amp; Project</u>	<u>\$ Request</u>	<u>page</u>
4. Fruitland Special Service District Master Plan and GIS Map Update	\$ 25,000 (g)	4-4-1
Advance to the priority list as presented		
5. Richfield City Sanitary Capital Facilities Plan	\$ 26,500 (g)	4-5-1
Advanced to the priority list as presented		
6. Castle Valley Special Service District Consolidated Capital Projects 2018	\$ 1,648,000 (l/g)	4-6-1
Advanced to the priority list as presented		
7. Spring City Spring Redevelopment	\$ 419,000 (l/g)	4-7-1
Advanced for a loan of \$419,000 20yrs 1% deferred payment for 4 yrs		
8. Seven County Infrastructure Coalition Uintah Basin Eastern Rail Study Project	\$ 100,000 (g)	4-8-1
Pulled from consideration		

**5. Pending Projects**

<u>Applicant &amp; Project</u>	<u>\$ Request</u>	<u>page</u>
1. Carbon County Municipal Building Authority 2 New Fire Trucks & Equipment *November 9, 2017 Meeting	\$ 1,000,000 (g)	5-1-1
Advanced \$500,000 loan 15 yrs 2.5% \$500,000 grant		
1. North Logan City Municipal System Optimization Review *September 7, 2017 Meeting	\$ 180,000 (l)	5-2-1
Advanced a \$40,000 grant to the priority list		

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

1. Amended Contract – SCIC Scope of Work – follow up.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.

Special Consideration from Johnson water special service district to change the scope of remaining funding of \$240,000 for upgrading other water lines not part of the original project. Special Consideration Approved