



State of Utah

SPENCER J. COX
Governor

DIERDRE HENDERSON
Lieutenant Governor

Department of
Workforce Services

CASEY R. CAMERON
Executive Director

REBECCA BANNER
Deputy Director

GREG PARAS
Deputy Director

KEVIN BURT
Deputy Director

MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: Curtis Wells, Chairman
SUBJECT: February 1, 2024 CIB MEETING

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, February 1, 2024 at 1385 South State Street – 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)

AGENDA

1. Welcome & Introductions

A. Visitors

2. Briefing

A. Up-coming Meeting Dates– *March 7, 2024; April 4, 2024*

B. Financial Review

C. Discussion of 3rd Trimester Applications.

3. Approval of Minutes (January 4, 2024 Meeting)

4. Priority Projects

4.1 Uintah County Municipal Building Authority - \$517,000 loan 10 years @ 0.0%
Uintah County Landfill Compactor

4.2 Uintah Fire Suppression - \$1,330,000 (\$871,000 Grant, \$459,000 Loan 15 Yr. @ 1.5%)
Naples Fire Department Ladder Truck

4.3 Aurora City - \$880,000 (\$480,000 Grant, \$400,000 Loan 7 Yr. @ 1.0%)
Road resurfacing Project 2024

4.4 Milford City - \$1,972,000 (\$986,000 Grant, \$986,000 Loan 30 Yr. @ 2.5%)
Wastewater Improvements Project

4.5 Town of Lyman - \$110,000 loan 10 years @ .5%
Road Improvements

4.6 Town of Joseph - \$90,000 grant
Water Meter Upgrade

4.7 Cedarview Montwell Special Service District - \$1,000,000 (\$570,000 Grant, \$430,000 Loan 30 Yr. @ 0.0%)
Operations Building



Permanent Community Impact Fund ~ 140 East Broadway, SLC, Utah 84111
Telephone 385-341-0199 • Relay Utah 711 • Spanish Relay Utah 1-888-346-3162
jobs.utah.gov • Equal Opportunity Employer/Programs

A proud partner of the americanjobcenter® network

4.8 Castle Valley Special Service District - \$2,885,000 (\$1,685,000 Grant, \$1,200,000 Loan 6 Yr. @ 1.5%)
Consolidated Capital Projects 2024

4.9 Carbon County - \$566,000 (\$283,000 Grant, \$283,000 Loan 30 Yr. @ 0.0%)
Public Safety Software Upgrade - Spillman Technologies for Public Safety

4.10 Johnson Water Improvement District - \$2,950,000 (\$1,711,000 Grant, \$1,239,000 Loan 30 Yr. @ 2.0%)
JWID East / Uintah County Water System Improvements

4.11 Jensen Water Improvement District - \$891,600 (\$650,600 Grant, \$241,000 Loan 30 Yr. @ 2.0%)
Redwash Road Waterline Project

4.12 Thompson Special Service District - \$153,092 (\$53,092 Grant, \$100,000 Loan 30 Yr. @ 1.0%)
SCADA Digital Metering System

4.13 Town of Manila - \$3,505,000 (\$2,628,000 Grant, \$877,000 Loan 30 Yr. @ 1.0%)
Sewer Improvements

4.14 Town of Manila - \$500,000 (\$280,000 Grant, \$220,000 Loan 30 Yr. @ 1.5%)
Well & Water Improvements

5. Large Infrastructure - N/A

6. Pending Projects

6.1 Daggett County Municipal Building Authority - \$7,233,000 (\$5,786,000 Grant, \$1,447,000 Loan 30 Yr. @ 0.5%)
Community Health & Social Services Building

7. Supplemental Requests N/A

8. Special Consideration Projects N/A

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meeting – March 7, 2024, Salt Lake City, Utah.

9.2 CIB Application and Review Processes

a. *Trimester Basis – status quo*

b. *Moratorium on applications – begins June 1; next deadline October 1 then status quo.*

c. *Trimester Basis – 1 Trimester Moratorium; utilize last trimester revenue amount – No applications June 1, 2024. Next application deadline: October 1, 2024.*

9.3 Throughput Infrastructure Fund Review

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.