



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: Curtis Wells, Chairman
SUBJECT: April 3, 2025 CIB MEETING

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, April 3, 2025 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**
2. **Briefing**
 - A. Up-coming Meeting Dates– *June 5, 2025 Funding Meeting; June 5,6, 2025 Policy Sessions.*
 - B. Financial Review
3. **Approval of Minutes** (February 6, 2025 CIB Meeting)
4. **Priority Projects**

 - 4.1 **Vernal City** - \$5,570,000 (\$3,899,000 Grant, \$1,671,000 Loan 30 Yr. @ 0.5%)
Water Imp - 3500 West Transmission Line & 100 North Water (Uintah County)
 - 4.2 **Uintah Special Service District #1** - \$15,000,000 (\$5,000,000 Grant, \$10,000,000 Loan 30 Yr. @ 0%)
Athletic Facility in Vernal City, Utah. (Uintah County)
 - 4.3 **Uintah County Municipal Building Authority** - \$700,000 Grant
Cemetery Multi-Use Building (Uintah County)
 - 4.4 **Brooklyn Special Service District** - \$4,355,000 Grant
Brooklyn SSD Culinary Water Improvements 2025 (Sevier County)
 - 4.5 **Hanna Water and Sewer Improvement District** - \$668,000 Grant
District Office and Warehouse (Duchesne County)



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4.6 Duchesne City – \$3,815,000 (\$2,861,000 Grant, \$954,000 Loan 30 Yr. @ 0.0%)
2025 Water and Sewer Infrastructure-Area B Blue Bench/D-Hill (Duchesne County)

4.7 Spring City - \$1,128,323 Grant
Spring City Multipurpose Building (Sanpete County)

4.8 Town of Scipio - \$111,000 Grant
Water Meter Upgrade (Millard County)

5. *Large Infrastructure - N/A*

6. *Pending Projects - N/A*

7. *Supplemental and Change of Scope*

7.1 Zion Mountain Special Service District - \$ \$6,413,000 30 Yr @ 1.0%
East Zion Visitors Center; April 7, 2022 - \$15,500,000 loan 30 Yr @ 1.0% (Kane County)
Total CIB funding with Supplemental = \$21,963,000

8. *Special Consideration – N/A*

9. Board Member Discussion and/or Action Items

9.1 2025 Legislative Update

9.2 Deep Water Port discussion

9.3 Utah Project Portal Update

9.4 CIB Board 3rd Trimester Meeting Reminder – June 5-6, 2025 – Richfield City

9.5 Closed Session – The Board may consider a motion to enter closed session pursuant to Utah Code Ann. § 52.4.205(1)(c).

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.

April 3, 2025