



## Cedarview-Montwell SSD

270 North 500 West, Roosevelt, Utah 84066  
(435) 823-4578

WEDNESDAY, DECEMBER 20, 2023

# PUBLIC HEARING MINUTES

OBJECTIVE:	<b>CIB FUNDING PROJECT</b>
CALLED BY:	<b>BRENT POWELL, BOARD CHAIRMAN</b>
DATE:	<b>DECEMBER 20, 2023</b>
TIME:	<b>6:30 PM</b>
LOCATION:	<b>CMSSD OFFICE – 270 N 500 W, ROOSEVELT, UT 84066</b>
ATTENDEES:	Brent Powell, Adam Kendall, Kim Bastian, Judy Hamblin, Mikelle Despain, Aaron Bradshaw, Alan Allred, Jeff McCarty, Sawyer Strate, Mondy Taylor, Ashley Taylor, Lars Powell, Clyde Watkins
ABSENT:	N/A

### Reading of the Public Notice – Brent Powell

Notes:	<ul style="list-style-type: none"><li>NOTICE OF PUBLIC HEARING is given to all persons in Cedarview-Montwell Water District that a public hearing will be held on December 20, 2023 at 6:30 PM to solicit comments on proposed CIB (Permanent Community Impact Fund Board-PCIFB) application for CIB Funding for a new office building and workshop. All persons interested are invited to attend this hearing and be heard. Written comments may be submitted to the CMSSD Office until 12:00 pm on Tuesday, December 17, 2022. Send written comments to the CMSSD Office; 270 North 500 West, Roosevelt, Utah 84066; send by email to <a href="mailto:cmssd@hotmail.com">cmssd@hotmail.com</a> or drop off comments at the CMSSD Office 270 North 500 West, Roosevelt, Utah 84066. For Additional Information contact the CMSSD Office at 435-823-4578.</li></ul>
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### Public Comment

Notes:	<ul style="list-style-type: none"><li>Mondy Taylor shared concerns with cost. She also reminded the CMSSD Board the purposes of what the district was set up for and that the district needed to be good stewards.</li><li>Ashley Taylor asked the Board about the need for a new building versus a bigger space.</li><li>Mondy Taylor asked about renewing the lease on the current office space.</li><li>Lars Powell shared that he felt that CMSSD needed its own building for an office and shop.</li><li>Mondy Taylor expressed concerns about timing of moving forward with a new building.</li><li>Lars Powell shared his feelings about future growth within the CMSSD</li></ul>
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### Conflict of Interest

Notes:	<ul style="list-style-type: none"><li>N/A</li></ul>
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### CMSSD - Item 1: CIB Funding Project

Notes:	<ul style="list-style-type: none"> <li>Brent presented the Project as advertised in the Public Notice by reading the Notice.</li> <li>Jeff from Sunrise Engineering explained further information on an Operational Facility and the costs associated with the project.</li> </ul> <p><b>DETAILS:</b></p> <p>CMSSD applied for \$1,000,000.00</p> <ul style="list-style-type: none"> <li>- Grant: \$750,000.00</li> <li>- Loan: \$250,000 with 0% interest</li> <li>- Potential Annual Payment of \$8,300.00 Annual Payment</li> </ul> <p>CIB recommended applying for the \$1,000,000.00 as follows:</p> <ul style="list-style-type: none"> <li>- 43% Grant</li> <li>- 57% Loan with 30 years at 0% interest</li> <li>- With a Potential Annual Payment of \$14,300.00 Annual Payment</li> </ul> <ul style="list-style-type: none"> <li>Brent also shared concerns about security and safety of prior proposed site off Neola Highway (SR-121)</li> <li>Mikelle addressed concerns in Mondy Taylors application to the board about the possibly working out of a home office, Mikelle shared that would not be appropriate solution for government entity</li> <li>Brent expressed concerns about over allocation.</li> <li>Mikelle shared with potential growth comes the need for potential services</li> <li>Jeff with Sunrise Engineering shared the ultimate decision is made by CIB.</li> </ul>
Key Decisions:	<ul style="list-style-type: none"> <li>To approve CIB Funding Project as presented.</li> </ul>
Action Items:	<ul style="list-style-type: none"> <li>The motion was made to approve CIB Funding Project as presented – Adam made the motion, seconded by Kim, unanimous in favor, motion carries</li> </ul>

Deadline: N/A