

**NOTICE OF
UTAH INFRASTRUCTURE AGENCY (UIA)
BOARD MEETING**

April 08, 2024 *** 8:30 A.M.**

**UTOPIA Offices
5858 South 900 East
Murray, Utah 84121**

****Board Members Only - Refer to email for Zoom Information****

Go to "<https://www.utopiafiber.com/about-us/>" for the live streaming link

AGENDA

1. Welcome and Introductions
~ *Derek Oyler, Chair*
2. Approval of Minutes – February 12, 2024
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution 24-01: Adoption of Tentative Budget for Fiscal Year 2025 for Utah Infrastructure Agency and setting time and place for public hearing regarding the budget (June 10, 2024)
~ *Jason Roberts, Secretary/Treasurer*
4. Set the Time and Date for a Public Hearing to Consider Amendments to the UIA FY 2024 Budget (June 10, 2024)
~ *Jason Roberts, Secretary/Treasurer*
5. Consider Approval of Resolution 24-02: Appointment of General Counsel
~ *Roger Timmerman, Chief Executive Officer*
6. UIA Financial Update
~ *Jason Roberts, Secretary/Treasurer*
7. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
8. Adjourn