

**NOTICE OF  
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)  
BOARD MEETING**

**April 8, 2024 \*\*\*\*\* 10:00 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  
~ *Alex Jensen, Chair*
2. Approval of Minutes – February 12, 2024  
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution UT 24-01: Adoption of Tentative Budget for Fiscal Year 2025 for Utah Telecommunication Open Infrastructure Agency (UTOPIA) and setting time and place for public hearing regarding the budget (June 10, 2024)  
~ *Jason Roberts, Chief Financial Officer*
4. Set the Time and Date for a Public Hearing to Consider Amendments to the UTOPIA FY 2024 Budget (June 10, 2024)  
~ *Jason Roberts, Chief Financial Officer*
5. Consider Approval of Resolution UT 24-02: Appointment of General Counsel  
~ *Roger Timmerman, Executive Director*
6. UTOPIA Financial Update  
~ *Jason Roberts, Chief Financial Officer*
7. UTOPIA Network Update  
~ *Roger Timmerman, Executive Director*
8. Adjourn