

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

August 14, 2023 *** 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
~ *Wayne Pyle, Chair*
2. Approval of Minutes – June 12, 2023
~ *Wayne Pyle, Chair*
3. Consider Approval of Resolution UT 23-06: Execution of the First Amendment to the First Amended Fiber Communication Service Contract amending a Service Contract between Bozeman Fiber and Utah Telecommunication Open Infrastructure Agency (UTOPIA); Authorizing UTOPIA to Execute and Deliver the Same; and related matters
~ *Roger Timmerman, Executive Director*
4. Consider Authorizing UTOPIA (through its Executive Director) to Execute the Amendment to Joint Powers Agreement for the Design, Execution, and Ongoing Operation of a Fiber Optic Network between City of Idaho Falls, Idaho, and Utah Telecommunication Open Infrastructure Agency; and related matters
~ *Roger Timmerman, Executive Director*
5. UTOPIA Financial Update
~ *Jason Roberts, Chief Financial Officer*
6. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*
7. Adjourn