

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

December 11, 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
~ *Adam Cowie, 2nd Vice Chair*
2. Approval of Minutes – August 14, 2023
~ *Adam Cowie, 2nd Vice Chair*
3. Consider Approval of Resolution UT 23-07: Thanking Wayne Pyle for his service to UTOPIA
~ *Roger Timmerman, Executive Director*
4. 2024 Board Meeting Schedule
~ *Adam Cowie, 2nd Vice Chair*
5. Open and Public Meetings Act Training
~ *Jeff Starkey, General Counsel*
6. UTOPIA Financial Update
~ *Jason Roberts, Chief Financial Officer*
7. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*
8. Adjourn