

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

April 10, 2023 *** 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
~ *Alex Jensen, Chair*
2. Approval of Minutes – February 13, 2023
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution 23-01: Adoption of Tentative Budget for Fiscal Year 2024 for Utah Infrastructure Agency and setting time and place for public hearing regarding the budget (June 12, 2023)
~ *Jason Roberts, Secretary/Treasurer*
4. Set the Time and Date for a Public Hearing to Consider Amendments to the UIA FY 2023 Budget (June 12, 2023)
~ *Jason Roberts, Secretary/Treasurer*
5. UIA Financial Update
~ *Jason Roberts, Secretary/Treasurer*
6. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
7. Adjourn