

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

April 10, 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 – February 13, 2023
~ *Wayne Pyle, Chair*
3. Approve and authorize the Executive Director to finalize and execute the Fiber Communication Service Contract between Golden State Connect Authority (GSCA) and Utah Telecommunication Open Infrastructure Agency (UTOPIA), and further to negotiate and execute addenda and amendments to the Contract
~ *Roger Timmerman, Executive Director*
4. Consider Approval of Resolution UT 23-01: Adoption of Tentative Budget for Fiscal Year 2024 for Utah Telecommunication Open Infrastructure Agency (UTOPIA) and setting time and place for public hearing regarding the budget (June 12, 2023)
~ *Jason Roberts, Chief Financial Officer*
5. Set the Time and Date for a Public Hearing to Consider Amendments to the UTOPIA FY 2023 Budget (June 12, 2023)
~ *Jason Roberts, Chief Financial Officer*
6. UTOPIA Financial Update
~ *Jason Roberts, Chief Financial Officer*
7. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*
8. Adjourn