

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

June 24, 2024 *** 7:00 P.M.**

**UTOPIA Offices
5858 South 900 East
Murray, Utah 84121**

Board Members Only - Refer to email for Zoom Information

For participation in public hearing, contact cevans@utopiafiber.com at least 24 hours in advance for meeting information or to submit a public comment that can be read into the record during the live meeting.

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 – April 8, 2024
~ *Alex Jensen, Chair*
3. Public Hearing
 - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING AMENDMENTS TO THE FISCAL YEAR 2024 BUDGET FOR UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)
~ *Jason Roberts, Chief Financial Officer*
4. Consider Approval of Resolution UT 24-03: Approving amendments to the Annual Budget for Fiscal Year 2024, commencing July 1, 2023 and ending June 30, 2024
~ *Jason Roberts, Chief Financial Officer*
5. Public Hearing
 - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2025 BUDGET, INCLUDING A PROPOSED FEE INCREASE TO INTERNET SERVICE PROVIDERS, FOR UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)
~ *Jason Roberts, Chief Financial Officer*
6. Consider Approval of Resolution UT 24-04: Approving an Annual Budget for Fiscal Year 2024, including a proposed fee increase to Internet Service Providers, commencing July 1, 2024 and ending June 30, 2025
~ *Jason Roberts, Chief Financial Officer*
7. Adjourn