

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

**August 12, 2024 \*\*\*\*\* 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  
~ *Alex Jensen, Chair*
2. Approval of Minutes – June 24, 2024  
~ *Alex Jensen, Chair*
3. UTOPIA Financial Update  
~ *Jason Roberts, Chief Financial Officer*
4. UTOPIA Network Update  
~ *Roger Timmerman, Executive Director*
5. Adjourn