

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

December 9, 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 – August 12, 2024
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution 25-01: Appointment of Deputy Director
~ *Roger Timmerman, Executive Director*
4. 2025 Board Meeting Schedule
~ *Alex Jensen, Chair*
5. Discussion of UTOPIA's Fraud Risk Assessment
~ *Jason Roberts, Chief Financial Officer*
6. Open and Public Meetings Act Training
~ *Nicole Cottle, General Counsel*
7. UTOPIA Financial Update
~ *Jason Roberts, Chief Financial Officer*
8. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*
9. Adjourn