

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

April 14, 2025 *** 8:30 A.M.**

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

Go to "<https://www.utopiafiber.com/about-us/>" for the live streaming link

AGENDA

1. Welcome and Introductions
~ *Derek Oyler, Chair*
2. Approval of Minutes – February 10, 2025
~ *Derek Oyler, Chair*
3. Consider Approval of Resolution 25-01: Adoption of Tentative Budget for Fiscal Year 2026 for Utah Infrastructure Agency and setting the time and place for public hearing regarding the budget (June 9, 2025)
~ *Jason Roberts, Secretary/Treasurer*
4. Set the Time and Date for a Public Hearing to Consider Amendments to the UIA FY 2025 Budget (June 9, 2025)
~ *Jason Roberts, Secretary/Treasurer*
5. UIA Financial Update
~ *Jason Roberts, Secretary/Treasurer*
6. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
7. Adjourn