

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

**February 11, 2019 \*\*\*\*\* 8:30 A.M.**

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

*\*\*Board Members Only - Refer to email for WebEx Information\*\**

**AGENDA**

1. Welcome and Introductions  
~ *Alex Jensen, Chair*
2. Approval of Minutes – December 10, 2018 and January 22, 2019  
~ *Alex Jensen, Chair*
3. Public Hearing – Bonds to be issued
  - a. Open Hearing
  - b. Comments from Public
  - c. Close Hearing~ *Alex Jensen, Chair*
4. Consider Approval of Resolution 19-04: Appointment of General Counsel  
~ *Roger Timmerman, CEO*
5. Consider Approval of Resolution 19-05: PTIF Designation, adding Laurie Harvey  
~ *Roger Timmerman, CEO*
6. Financial Update (December 2018)  
~ *Laurie Harvey, Secretary/Treasurer*
7. Election of UIA Board Officers  
~ *Alex Jensen, Chair*
8. Information – Update on Morgan Services Contract (Exhibit D)  
~ *Joshua Chandler, General Counsel*
9. UIA Update  
~ *Roger Timmerman, CEO*
10. Adjourn