

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

January 22, 2019 *** 10:30 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. Consider Approval of Resolution 19-01: A resolution thanking Kirt Sudweeks for his services to UIA and ratifying and confirming the appointment of Laurie Harvey as UIA's Secretary/Treasurer
~ *Roger Timmerman, CEO*
3. Consider Approval of Resolution 19-02: A resolution authorizing and approving an agreement between Morgan City and UIA for UIA to provide certain services to the city; authorizing the Chair of UIA or other designated officers of UIA to execute and deliver the same
~ *Roger Timmerman, CEO*
4. Consider Approval of Resolution 19-03: A resolution of the Board of Directors of the Utah Infrastructure Agency, authorizing the issuance and sale of not more than \$3,100,000 aggregate principal amount of telecommunications, electric utility and sales tax revenue bonds (Morgan City project), series 2019; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bond may bear, and the maximum discount from par at which the bonds may be sold; delegating to certain officers of the agency the authority to approve the final terms and provisions of the bonds with the parameters set forth herein; providing for the publication of a notice of bonds to be issued and of execution of a communications service contract; providing for the running of a contest period; authorizing and approving the execution of an indenture, a preliminary official statement, an official statement, a bond purchase contract, and other documents required in connection therewith; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters
~ *Roger Timmerman, CEO*
5. Adjourn
~ *Alex Jensen, Chair*