

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

February 11, 2019 *** 10:00 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
~ *Wayne Pyle, Chair*
2. Approval of Minutes – December 10, 2018
~ *Wayne Pyle, Chair*
3. Consider Approval of Resolution 19-01: Appointment of Deputy Director, CFO, and General Counsel
~ *Roger Timmerman, Executive Director*
4. Consider Approval of Resolution 19-02: PTIF Designation, adding Laurie Harvey
~ *Roger Timmerman, Executive Director*
5. Financial Update (December 2018)
~ *Laurie Harvey, Chief Financial Officer*
6. Election of UTOPIA Board Officers
~ *Wayne Pyle, Chair*
7. UTOPIA Update
~ *Roger Timmerman, Executive Director*
8. Adjourn