

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

April 8, 2019 *** 8:30 A.M.**

**UTOPIA Fiber 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 – February 11, 2019
~ *Alex Jensen, Chair*
3. Financial Update (February 2019)
~ *Laurie Harvey, Secretary/Treasurer*
4. Amended 2019 Budget
~ *Laurie Harvey, Secretary/Treasurer*
5. Consider Approval of Resolution 19-06: Fiber Communications Service Agreement with Payson City
~ *Roger Timmerman, Executive Director*
6. Consider Approval of Resolution 19-07: Parameters of Bond with Payson City
~ *Roger Timmerman, Executive Director*
4. UIA Update
~ *Roger Timmerman, CEO*
5. Adjourn