

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

**April 8, 2019 \*\*\*\*\* 10:00 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  
~ *Wayne Pyle, Chair*
2. Approval of Minutes – February 11, 2019  
~ *Wayne Pyle, Chair*
3. Financial Update (February 2019)  
~ *Laurie Harvey, Chief Financial Officer*
4. UTOPIA Fiber Update  
~ *Roger Timmerman, Executive Director*
5. Adjourn