

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

May 13, 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 – April 8, 2019
~ *Alex Jensen, Chair*
3. Public Hearings
 - Bonds to be issued – Payson City
~ *Roger Timmerman, CEO*
 - Amending the FY 2019 Budget
~ *Laurie Harvey, Secretary/Treasurer*
4. Consider Approval of Resolution 19-08: Amending the FY 2019 Budget
~ *Laurie Harvey, Secretary/Treasurer*
5. Consider Approval of Resolution 19-09: Adopting the Tentative FY 2020 Budget and setting time and place for public hearing regarding the budget (June 10, 2019)
~ *Laurie Harvey, Secretary/Treasurer*
6. Consider Approval of Resolution 19-10: Approving the Repayment of Operating Expense Advances to Member Cities
~ *Laurie Harvey, Secretary/Treasurer*
7. UIA Financial Update
~ *Laurie Harvey, Secretary/Treasurer*
8. UIA Update
~ *Roger Timmerman, CEO*
9. Adjourn