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