

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

May 13, 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 – April 8, 2019
~ *Wayne Pyle, Chair*
3. Public Hearings
– Amending the FY 2019 Budget
~ *Laurie Harvey, Chief Financial Officer*
4. Consider Approval of Resolution UT 19-03: Thanking Kellie Jeffrey for her service and appointing Christa Evans as UTOPIA Secretary
~ *Roger Timmerman, Executive Director*
5. Consider Approval of Resolution UT 19-04: Amending the FY 2019 Budget
~ *Laurie Harvey, Chief Financial Officer*
6. Consider Approval of Resolution UT 19-05: Adopting the Tentative FY 2020 Budget and setting time and place for public hearing regarding the budget (June 10, 2019)
~ *Laurie Harvey, Chief Financial Officer*
7. UTOPIA Financial Update
~ *Laurie Harvey, Chief Financial Officer*
8. UTOPIA Fiber Update
~ *Roger Timmerman, Executive Director*
9. Adjourn