

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

July 1, 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 – June 10, 2019
~ *Alex Jensen, Chair*
3. Public Hearing
- PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) THE ISSUANCE AND SALE OF NOT MORE THAN \$8,500,000 AGGREGATE PRINCIPAL AMOUNT OF TELECOMMUNICATIONS AND FRANCHISE AND SALES TAX REVENUE BONDS (WEST POINT CITY PROJECT), SERIES 2019; AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE SERIES 2019 BONDS ISSUED UNDER THE ACT MAY HAVE ON THE PRIVATE SECTOR; AND RELATED MATTERS
~ *Roger Timmerman, Executive Director*
4. Adjourn