

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

**June 10, 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 – May 13, 2019  
~ *Alex Jensen, Chair*
3. Public Hearing  
- 2020 Fiscal Year Budget  
~ *Laurie Harvey, Secretary/Treasurer*
4. Consider Approval of Resolution 19-11: Approving an Annual Budget for the Fiscal Year commencing July 1, 2019 and ending June 30, 2020  
~ *Laurie Harvey, Secretary/Treasurer*
5. Consider Approval of Resolution 19-12: Fiber Communications Service Agreement with West Point City  
~ *Roger Timmerman, Executive Director*
6. Consider Approval of Resolution 19-13: Authorizing the issuance and sale of not more than \$8.5 million of Telecommunications and Franchise and Sales Tax Revenue Bonds (West Point City project) Series 2019, and setting the date for a public hearing  
~ *Roger Timmerman, Executive Director*
7. UIA Financial Update  
~ *Laurie Harvey, Secretary/Treasurer*
8. UIA Network Update  
~ *Roger Timmerman, Executive Director*
9. Adjourn