

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

August 12, 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 – July 1, 2019
~ *Alex Jensen, Chair*
3. Discuss Management Service Agreement between UIA and UTOPIA
~ *Laurie Harvey, Secretary/Treasurer*
4. UIA Financial Update
~ *Laurie Harvey, Secretary/Treasurer*
5. UIA Network Update
~ *Roger Timmerman, Executive Director*
6. Closed Session to Discuss the Purchase, Exchange, or Lease of Real Property
~ *Roger Timmerman, Executive Director*
7. Adjourn