

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

August 26, 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
~ *Alex Jensen, Chair*
2. Approval of Minutes – August 12, 2019
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution 19-14: Consideration of a resolution authorizing the issuance and sale of not more than \$53,500,000 aggregate principal amount of tax-exempt telecommunications revenue bonds and related matters
~ *Roger Timmerman, Executive Director*
4. Adjourn