

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

October 7, 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 – August 26, 2019
~ *Alex Jensen, Chair*
3. Public Hearing
- PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) THE ISSUANCE AND SALE OF NOT MORE THAN \$53,500,000 AGGREGATE PRINCIPAL AMOUNT OF TAX-EXEMPT TELECOMMUNICATIONS REVENUE, 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, Chief Executive Officer*
4. Consider Approval of Resolution 19-15: Consideration of a resolution to amend the Interlocal Cooperative Agreement for Services by and between UIA and UTOPIA
~ *Josh Chandler, General Counsel*
5. UIA Financial Update
~ *Laurie Harvey, Secretary/Treasurer*
6. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
7. Adjourn