

**NOTICE OF  
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)  
BOARD MEETING**

**October 7, 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  
~ *Wayne Pyle, Chair*
2. Approval of Minutes – August 12, 2019  
~ *Wayne Pyle, Chair*
3. Consider Approval of Resolution UT 19-07: Consideration of a resolution to amend the Interlocal Cooperative Agreement for Services by and between UIA and UTOPIA  
~ *Josh Chandler, General Counsel*
4. UTOPIA Financial Update  
~ *Laurie Harvey, Chief Financial Officer*
5. UTOPIA Network Update  
~ *Roger Timmerman, Executive Director*
6. Adjourn