

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

**December 9, 2019 \*\*\*\*\* 8:30 A.M.**

**UTOPIA 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 – October 7, 2019  
*~ Alex Jensen, Chair*
3. 2020 Board Meeting Schedule  
*~ Alex Jensen, Chair*
4. Open and Public Meeting Acts Training  
*~ Joshua Chandler, General Counsel*
5. UIA Financial Update  
*~ Laurie Harvey, Secretary/Treasurer*
6. UIA Network Update  
*~ Roger Timmerman, Chief Executive Officer*
7. Adjourn