

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

December 9, 2019 *** 10:00 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
~ Wayne Pyle, Chair
2. Approval of Minutes – October 7, 2019
~ Wayne Pyle, Chair
3. 2020 Board Meeting Schedule
~ Wayne Pyle, Chair
4. Open and Public Meeting Acts Training
~ Joshua Chandler, General Counsel
5. UTOPIA Financial Update
~ Laurie Harvey, Chief Financial Officer
6. UTOPIA Network Update
~ Roger Timmerman, Executive Director
7. Adjourn