NOTICE OF
UTAH INFRASTRUCTURE AGENCY (UIA)
BOARD MEETING & PUBLIC HEARING

February 10, 2020 **** 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 – December 9, 2019
   ~ Alex Jensen, Chair

3. Public Hearing
   - Amending the FY 2020 Budget
     ~ Laurie Harvey, Secretary/Treasurer

4. Consider Approval of Resolution 20-01: Amending the FY 2020 Budget
   ~ Laurie Harvey, Secretary/Treasurer

5. Consider Approval of Resolution 20-02: Approval of OpEx Repayment
   ~ Laurie Harvey, Secretary/Treasurer

6. Consider Approval of Resolution 20-03: Amending Resolution No. 13-06 and Electronic Meeting Procedures
   ~ Josh Chandler, General Counsel

7. Financial Audit FY2019
   ~ Keddington & Christensen

8. Election of UIA Board Officers
   ~ Alex Jensen, Chair

9. UIA Calendar Year End Sales Report
   ~ Kim McKinley, UTOPIA Chief Marketing Officer

10. UIA Financial Update
    ~ Laurie Harvey, Secretary/Treasurer

11. UIA Network Update
    ~ Roger Timmerman, Chief Executive Officer

12. Adjourn