

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

**February 10, 2020 \*\*\*\*\* 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 – December 9, 2019  
~ *Wayne Pyle, Chair*
3. Public Hearing
  - Amending the FY 2020 Budget  
~ *Laurie Harvey, Chief Financial Officer*
4. Consider Approval of Resolution UT 20-01: Amending the FY 2020 Budget  
~ *Laurie Harvey, Chief Financial Officer*
5. Financial Audit FY2019  
~ *Keddington & Christensen*
6. Election of UTOPIA Board Officers  
~ *Wayne Pyle, Chair*
7. UTOPIA Calendar Year End Sales Report  
~ *Kim McKinley, UTOPIA Chief Marketing Officer*
8. UTOPIA Financial Update  
~ *Laurie Harvey, Chief Financial Officer*
8. UTOPIA Network Update  
~ *Roger Timmerman, Executive Director*
10. Adjourn