

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

April 13, 2020 *** 8:30 A.M.**

**UTOPIA Offices
5858 South 900 East
Murray, Utah 84121**

Board Members Only - Refer to email for Zoom Information

Go to "<https://www.utopiafiber.com/about-us/>" for the live streaming link

AGENDA

1. Welcome and Introductions
~ *Alex Jensen, Chair*
2. Approval of Minutes – February 10, 2020
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution 20-04: Execution of Service Contract between Clearfield City (the “City”) and Utah Infrastructure Agency (UIA) for UIA to provide certain services to the City; Authorizing the Chair of UIA or other Designated Officer of UIA to Execute and Deliver the Same; and related matters
~ *Roger Timmerman, Executive Director*
4. Consider Approval of Resolution 20-05: Authorizing the Issuance and Sale of not more than \$15 Million Aggregate Principal Amount of Telecommunications and Franchise Tax Revenue Bonds (Clearfield City Project) Series 2020; setting the date for a Public Hearing and other matters
~ *Roger Timmerman, Executive Director*
5. Consider Approval of Resolution 20-06: Adoption of Tentative Budget for Fiscal Year 2021 for Utah Infrastructure Agency and setting time and place for public hearing regarding the budget (June 8, 2020)
~ *Laurie Harvey, Secretary/Treasurer*
6. UIA Financial Update
~ *Laurie Harvey, Secretary/Treasurer*
7. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
8. Adjourn