

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

**June 8, 2020 \*\*\*\*\* 8:30 A.M.**

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

*\*\*Board Members Only - Refer to email for Zoom Information\*\**

For participation in public hearing, contact [cevans@utopiafiber.com](mailto:cevans@utopiafiber.com) at least 24 hours in advance for meeting information or to submit a public comment that can be read into the record during the live meeting.

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 – April 13, 2020  
~ *Alex Jensen, Chair*
3. Public Hearing
  - PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) 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; AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE SERIES 2020 BONDS ISSUED UNDER THE ACT MAY HAVE ON THE PRIVATE SECTOR; AND RELATED MATTERS  
~ *Roger Timmerman, CEO*
  - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE TENTATIVE FISCAL YEAR 2021 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)  
~ *Laurie Harvey, Secretary/Treasurer*
4. Consider Approval of Resolution 20-07: Approving an Annual Budget for the Fiscal Year commencing July 1, 2020 and ending June 30, 2021  
~ *Laurie Harvey, Secretary/Treasurer*
5. UIA Financial Update  
~ *Laurie Harvey, Secretary/Treasurer*
6. UIA Network Update  
~ *Roger Timmerman, Chief Executive Officer*
7. Adjourn