

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

June 8, 2020 ** 10:00 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 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
~ *Wayne Pyle, Chair*
2. Approval of Minutes – April 13, 2020
~ *Wayne Pyle, Chair*
3. Public Hearing
 - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE TENTATIVE FISCAL YEAR 2021 BUDGET FOR UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)
~ *Laurie Harvey, Chief Financial Officer*
4. Consider Approval of Resolution UT 20-03: Approving an Annual Budget for the Fiscal Year commencing July 1, 2020 and ending June 30, 2021
~ *Laurie Harvey, Chief Financial Officer*
5. UTOPIA Financial Update
~ *Laurie Harvey, Chief Financial Officer*
6. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*
7. Adjourn