

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

August 10, 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 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 – June 8, 2020
~ *Alex Jensen, Chair*
3. Discussion of EDWIN Project – Thermal Cameras
~ *Roger Timmerman, Chief Executive Officer*
4. UIA Financial Update
~ *Laurie Harvey, Secretary/Treasurer*
5. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
6. Closed Session to Discuss Pending or Reasonably Imminent Litigation
~ *Roger Timmerman, Chief Executive Officer*
7. Adjourn