

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

October 19, 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 – August 10, 2020
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution 20-08: Authorizing the Issuance and Sale of not more than \$57,000,000 Aggregate Principal Amount of Tax-Exempt Telecommunications Revenue Bonds and Related Matters; this Resolution also sets the Time and Date for a Public Hearing on December 14, 2020.
~ *Laurie Harvey, Secretary/Treasurer*
4. Consider Approval of Resolution 20-09: Establishing an Audit Committee for UIA
~ *Laurie Harvey, Secretary/Treasurer*
5. Set the Time and Date for a Public Hearing to Consider Amendments to the UIA FY 2021 Budget (December 14, 2020)
~ *Laurie Harvey, Secretary/Treasurer*
6. UIA Financial Update
~ *Laurie Harvey, Secretary/Treasurer*
7. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
8. Adjourn