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