

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

**December 14, 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 – October 19, 2020  
~ *Alex Jensen, Chair*
3. Public Hearing
  - PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) THE ISSUANCE AND SALE OF NOT MORE THAN \$57,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX-EXEMPT TELECOMMUNICATIONS REVENUE BONDS, (THE “BONDS”) AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE BONDS ISSUED UNDER THE ACT MAY HAVE ON THE PRIVATE SECTOR; AND RELATED MATTERS  
~ *Roger Timmerman, CEO*
  - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING AMENDING THE FISCAL YEAR 2021 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)  
~ *Laurie Harvey, Secretary/Treasurer*
4. Consider Approval of Resolution 20-10: Amending the FY 2021 Budget  
~ *Laurie Harvey, Secretary/Treasurer*
5. 2021 Board Meeting Schedule  
~ *Alex Jensen, Chair*
6. Open and Public Meeting Acts Training  
~ *Joshua Chandler, General Counsel*
7. UIA Financial Update  
~ *Laurie Harvey, Secretary/Treasurer*
8. UIA Network Update  
~ *Roger Timmerman, Chief Executive Officer*
9. Adjourn