

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

April 15, 2021 *** 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. Consider Approval of Resolution 21-03: Execution of Service Contract between Pleasant Grove City (the "City") and Utah Infrastructure Agency (UIA) for UIA to provide certain services to the City; Authorizing the Chair of UIA or other Designated Officer of UIA to Execute and Deliver the Same; and related matters
~ *Roger Timmerman, Chief Executive Officer*
3. Consider Approval of Resolution 21-04: Authorizing the Issuance and Sale of not more than \$21 Million Aggregate Principal Amount of Telecommunications and Franchise Tax Revenue Bonds (Pleasant Grove City Project) Series 2021; setting the date for a Public Hearing and other matters
~ *Roger Timmerman, Chief Executive Officer*
4. Adjourn