

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

**May 10, 2021 \*\*\*\*\* 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. Public Hearing
  - PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) 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 (THE "BONDS"); AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE SERIES 2021 BONDS ISSUED UNDER THE ACT MAY HAVE ON THE PRIVATE SECTOR; AND ALL RELATED MATTERS  
~ *Roger Timmerman, Chief Executive Officer*
  
3. Consider Approval of Resolution 21-05: Authorizing and approving a preliminary official statement in connection with the issuance and sale of the Agency's Telecommunications and Franchise Tax Revenue Bonds (Pleasant Grove City Project), Series 2021; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution; and related matters  
~ *Roger Timmerman, Chief Executive Officer*
  
4. Adjourn