

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

August 9, 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. Approval of Minutes – June 14, 2021 & July 12, 2021
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution 21-09: A Resolution approving a Fourth Amendment to an Interlocal Cooperative Agreement for Services between UIA and UTOPIA
~ *Laurie Harvey, Secretary/Treasurer*
4. Discuss UTOPIA Fiber Subscriber Survey
~ *Kim McKinley, Chief Marketing Officer*
5. UIA Financial Update
~ *Laurie Harvey, Secretary/Treasurer*
6. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
7. Adjourn