NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)
BOARD MEETING

October 18, 2021 **** 10:00 A.M.

UTOPIA Offices
5858 South 900 East
Murray, Utah 84121

**Board Members Only - Refer to email for Zoom Information**

Go to “https://www.utopiameter.com/about-us/” for the live streaming link

AGENDA

1. Welcome and Introductions
   ~ Wayne Pyle, Chair

2. Approval of Minutes – August 9, 2021
   ~ Wayne Pyle, Chair

3. Consider Approval of Resolution UT 21-04: Execution of a Service Contract between Bozeman Fiber and Utah Telecommunication Open Infrastructure Agency (UTOPIA) for UTOPIA to provide certain services to Bozeman Fiber; Authorizing the chair of UTOPIA or other Designated Officer of UTOPIA to Execute and Deliver the Same; and related matters
   ~ Roger Timmerman, Executive Director

4. UTOPIA Financial Update
   ~ Laurie Harvey, Chief Financial Officer

5. UTOPIA Network Update
   ~ Roger Timmerman, Executive Director

6. Adjourn
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