

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

December 13, 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.utopiafiber.com/about-us/>" for the live streaming link

AGENDA

1. Welcome and Introductions
~ *Wayne Pyle, Chair*
2. Approval of Minutes – October 18, 2021
~ *Wayne Pyle, Chair*
3. Consider Approval of Resolution UT 21-05: Execution of the First Amended Fiber Communication Service Contract amending a Service Contract between Bozeman Fiber and Utah Telecommunication Open Infrastructure Agency (UTOPIA); Authorizing UTOPIA to Execute and Deliver the Same; and related matters
~ *Roger Timmerman, Executive Director*
4. 2022 Board Meeting Schedule
~ *Wayne Pyle, Chair*
5. Open and Public Meeting Acts Training
~ *Joshua Chandler, General Counsel*
6. UTOPIA Financial Update
~ *Laurie Harvey, Chief Financial Officer*
7. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*
8. Adjourn