

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

**April 11, 2022 \*\*\*\*\* 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 – February 14, 2022  
~ *Wayne Pyle, Chair*
3. Consider Approval of Resolution UT 22-01: Appointment of Chief Financial Officer  
~ *Roger Timmerman, Executive Director*
4. Consider Approval of Resolution UT 22-02: A resolution authorizing individuals access to and management of accounts with the state of Utah’s Public Treasurers Investment Fund (PTIF)  
~ *Roger Timmerman, Executive Director*
5. Consider Approval of Resolution UT 22-03: Adoption of Tentative Budget for Fiscal Year 2023 for Utah Telecommunication Open Infrastructure Agency (UTOPIA) and setting time and place for public hearing regarding the budget (June 13, 2022)  
~ *Laurie Harvey, Chief Financial Officer*
6. Set the Time and Date for a Public Hearing to Consider Amendments to the UTOPIA FY 2022 Budget (June 13, 2022)  
~ *Laurie Harvey, Chief Financial Officer*
7. Rural County Representatives of California (RCRC) Memorandum of Understanding  
~ *Roger Timmerman, Executive Director*
8. UTOPIA Financial Update  
~ *Laurie Harvey, Chief Financial Officer*
9. UTOPIA Network Update  
~ *Roger Timmerman, Executive Director*
10. Adjourn