

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

June 13, 2022 ** 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 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. Approval of Minutes – April 11, 2022
~ Alex Jensen, Chair
3. Public Hearing
 - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2023 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)
~ Jason Roberts, Secretary/Treasurer
 - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING AMENDMENTS TO THE FISCAL YEAR 2022 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)
~ Jason Roberts, Secretary/Treasurer
4. Consider Approval of Resolution 22-05: Approving an Annual Budget for Fiscal Year 2023, commencing July 1, 2022 and ending June 30, 2023
~ Jason Roberts, Secretary/Treasurer
5. Consider Approval of Resolution 22-06: Approving amendments to the Annual Budget for Fiscal Year 2022, commencing July 1, 2021 and ending June 30, 2022
~ Jason Roberts, Secretary/Treasurer
6. Consider Approval of Resolution 22-07: A Resolution approving a Fifth Amendment to an Interlocal Cooperative Agreement for Services between UIA and UTOPIA
~ Jason Roberts, Secretary/Treasurer
7. UIA Financial Update
~ Jason Roberts, Secretary/Treasurer
8. UIA Network Update
~ Roger Timmerman, Chief Executive Officer
9. Adjourn