

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

June 13, 2022 *** 10:00 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
~ *Wayne Pyle, Chair*
2. Approval of Minutes – April 11, 2022
~ *Wayne Pyle, Chair*
3. Public Hearing
 - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2023 BUDGET FOR UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)
~ *Jason Roberts, Chief Financial Officer*
 - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING AMENDMENTS TO THE FISCAL YEAR 2022 BUDGET FOR UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)
~ *Jason Roberts, Chief Financial Officer*
4. Consider Approval of Resolution UT 22-04: Approving an Annual Budget for Fiscal Year 2023, commencing July 1, 2022 and ending June 30, 2023
~ *Jason Roberts, Chief Financial Officer*
5. Consider Approval of Resolution UT 22-05: Approving amendments to the Annual Budget for Fiscal Year 2022, commencing July 1, 2021 and ending June 30, 2022
~ *Jason Roberts, Chief Financial Officer*
6. Consider Approval of Resolution UT 22-06: A Resolution approving a Fifth Amendment to an Interlocal Cooperative Agreement for Services between UIA and UTOPIA
~ *Jason Roberts, Chief Financial Officer*
7. UTOPIA Financial Update
~ *Jason Roberts, Chief Financial Officer*

8. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*

9. Adjourn