

**NOTICE OF
UTAH INFRASTRUCTURE AGENCY (UIA)
BOARD MEETING**

August 8, 2022 *** 8:30 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
~ *Alex Jensen, Chair*
2. Approval of Minutes – June 13, 2022
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution 22-08: Appointment of General Counsel
~ *Roger Timmerman, Chief Executive Officer*
4. Consider Approval of Resolution 22-09: Authorizing and approving an agreement between the City of West Haven, Utah (the “City”) and Utah Infrastructure Agency (UIA) for UIA to provide certain services to the City; authorizing the chair of UIA or other designated officer of UIA to execute and deliver the same; evidencing UIA’s intent to reimburse itself for certain expenditures; and related matters
~ *Roger Timmerman, Chief Executive Officer*
5. UIA Financial Update
~ *Jason Roberts, Secretary/Treasurer*
6. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
7. Adjourn