

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

**October 3, 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 – August 8, 2022  
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution 22-10: Authorizing the Issuance and Sale of not more than \$21 Million Aggregate Principal Amount of Telecommunications and Sales Tax Revenue Bonds (West Haven Project) Series 2022; setting the date for a Public Hearing; and related matters  
~ *Roger Timmerman, Chief Executive Officer*
4. Consider Approval of Resolution 22-11: A Resolution Approving a Procurement Policy for UIA  
~ *Jason Roberts, Secretary/Treasurer*
5. Discuss UTOPIA Fiber Subscriber Survey  
~ *Kim McKinley, UTOPIA Chief Marketing Officer*
6. UIA Financial Update  
~ *Jason Roberts, Secretary/Treasurer*
7. UIA Network Update  
~ *Roger Timmerman, Chief Executive Officer*
8. Adjourn