

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

**October 3, 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 – June 13, 2022  
~ *Wayne Pyle, Chair*
3. Consider Approval of Resolution UT 22-07: Appointment of General Counsel  
~ *Roger Timmerman, Executive Director*
4. Consider Approval of Resolution UT 22-08: A Resolution Approving a Procurement Policy for UTOPIA  
~ *Jason Roberts, Chief Financial Officer*
5. Discuss UTOPIA Fiber Subscriber Survey  
~ *Kim McKinley, Chief Marketing Officer*
6. UTOPIA Financial Update  
~ *Jason Roberts, Chief Financial Officer*
7. UTOPIA Network Update  
~ *Roger Timmerman, Executive Director*
8. Adjourn