

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

November 14, 2022 ** 9:00 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. Consider Approval of Resolution UT 22-10: A Resolution of the Governing Board of Utah Telecommunications Open Infrastructure Agency (The "Issuer"), supplementing the purposes of the Issuer's Sales Tax and Telecommunications Revenue Refunding Bonds, Series 2022; ratifying the publication of a notice of public hearing and setting of a public hearing date; authorizing and approving tax and disclosure compliance procedures; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution; and related matters.
~ *Roger Timmerman, Executive Director*

3. Adjourn