

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

June 12, 2023 *** 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 10, 2023
~ *Wayne Pyle, Chair*
3. Public Hearing
 - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2024 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 2023 BUDGET FOR UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)
~ *Jason Roberts, Chief Financial Officer*
4. Consider Approval of Resolution UT 23-02: Approving an Annual Budget for Fiscal Year 2024, commencing July 1, 2023 and ending June 30, 2024
~ *Jason Roberts, Chief Financial Officer*
5. Consider Approval of Resolution UT 23-03: Approving amendments to the Annual Budget for Fiscal Year 2023, commencing July 1, 2022 and ending June 30, 2023
~ *Jason Roberts, Chief Financial Officer*
6. Consider Approval of Resolution UT 23-04: Authorizing and approving the FIBER NETWORK CONSTRUCTION AND NETWORK MANAGEMENT SERVICES AGREEMENT, between Utah Telecommunication Open Infrastructure Agency (UTOPIA) and Bountiful City, Utah; Authorizing the Executive Director of UTOPIA to execute and deliver the same; and related matters
~ *Roger Timmerman, Executive Director*

7. Consider Approval of Resolution UT 23-05: Approving the selection of an auditing firm to provide professional services to UTOPIA
~ *Jason Roberts, Chief Financial Officer*
8. Approve and Authorize the Executive Director of UTOPIA to Finalize and Execute the FIBER COMMUNICATION SERVICE CONTRACT (the “Contract”), between Golden State Connect Authority (GSCA) and Utah Telecommunication Open Infrastructure Agency (UTOPIA), and further to Negotiate Addenda and Amendments to the Contract
~ *Roger Timmerman, Executive Director*
9. UTOPIA Financial Update
~ *Jason Roberts, Chief Financial Officer*
10. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*
11. Adjourn