

**NOTICE OF  
UTAH INFRASTRUCTURE AGENCY (UIA)  
BOARD MEETING & PUBLIC HEARING**

**June 24, 2024 \*\*\*\*\* 6:00 P.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](mailto: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  
~ *Derek Oyler, Chair*
2. Approval of Minutes – April 8, 2024  
~ *Derek Oyler, Chair*
3. Public Hearing
  - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING AMENDMENTS TO THE FISCAL YEAR 2024 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)  
~ *Jason Roberts, Secretary/Treasurer*
4. Consider Approval of Resolution 24-03: Approving amendments to the Annual Budget for Fiscal Year 2024, commencing July 1, 2023 and ending June 30, 2024  
~ *Jason Roberts, Secretary/Treasurer*
5. Public Hearing
  - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2025 BUDGET, INCLUDING A PROPOSED FEE INCREASE TO INTERNET SERVICE PROVIDERS, FOR UTAH INFRASTRUCTURE AGENCY (UIA)  
~ *Jason Roberts, Secretary/Treasurer*
6. Consider Approval of Resolution 24-04: Approving an Annual Budget for Fiscal Year 2024, including a proposed fee increase to Internet Service Providers, commencing July 1, 2024 and ending June 30, 2025  
~ *Jason Roberts, Secretary/Treasurer*
7. Adjourn