

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

December 9, 2024 *** 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
~ *Derek Oyler, Chair*
2. Approval of Minutes –September 9, 2024
~ *Derek Oyler, Chair*
3. 2025 Board Meeting Schedule
~ *Derek Oyler, Chair*
4. Discussion of UIA’s Fraud Risk Assessment
~ *Jason Roberts, Secretary/Treasurer*
5. Open and Public Meetings Act Training
~ *Nicole Cottle, General Counsel*
6. UIA Financial Update
~ *Jason Roberts, Secretary/Treasurer*
7. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
8. Adjourn