

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

**June 9, 2025 \*\*\*\* 8:30 A .M.**

**UTOPIA Offices  
5858 South 900 East  
Murray, Utah 84121**

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 14, 2025  
~ *Derek Oyler, Chair*
3. Public Hearing
  - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING AMENDMENTS TO THE FISCAL YEAR 2025 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)  
~ *Jason Roberts, Secretary/Treasurer*
4. Consider Approval of Resolution 25-02: Approving amendments to the Annual Budget for Fiscal Year 2025, commencing July 1, 2024 and ending June 30, 2025  
~ *Jason Roberts, Secretary/Treasurer*
5. Public Hearing
  - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2026 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)  
~ *Jason Roberts, Secretary/Treasurer*
6. Consider Approval of Resolution 25-03: Approving an Annual Budget for Fiscal Year 2026, commencing July 1, 2025 and ending June 30, 2026  
~ *Jason Roberts, Secretary/Treasurer*
7. UIA Financial Update  
~ *Jason Roberts, Secretary/Treasurer*
8. UIA Network Update  
~ *Roger Timmerman, Chief Executive Officer*
9. Adjourn