

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

**December 8, 2025 \*\*\*\*\* 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 –August 11, 2025 & September 8, 2025  
~ *Derek Oyler, Chair*
3. 2026 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