

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

February 9, 2026 ** 8:30 A.M.**

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

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 – December 8, 2025
~ *Derek Oyler, Chair*
3. Election of UIA Board Officers
~ *Derek Oyler, Chair*
4. Financial Audit FY2025
~ *Jason Roberts, Secretary/Treasurer & Keddington & Christensen*
5. Statement of Ethical Behavior
~ *Jason Roberts, Secretary/Treasurer*
6. UIA Financial Update
~ *Jason Roberts, Secretary/Treasurer*
7. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
8. Adjourn