

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)
BOARD MEETING**

February 9, 2026 ** 10:00 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
~ *Alex Jensen, Chair*
2. Approval of Minutes – December 8, 2025
~ *Alex Jensen, Chair*
3. Election of UTOPIA Board Officers
~ *Alex Jensen, Chair*
4. Financial Audit FY2025
~ *Jason Roberts, Chief Financial Officer & Keddington & Christensen*
5. Statement of Ethical Behavior
~ *Jason Roberts, Chief Financial Officer*
6. UTOPIA Financial Update
~ *Jason Roberts, Chief Financial Officer*
7. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*
8. Adjourn