

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

**April 13, 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 – February 9, 2026  
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution UT 26-01: Adoption of Tentative Budget for Fiscal Year 2027 for Utah Telecommunication Open Infrastructure Agency (UTOPIA) and setting the time and place for public hearing regarding the budget (June 8, 2026)  
~ *Jason Roberts, Chief Financial Officer*
4. Set the Time and Place for a Public Hearing to Consider Amendments to the UTOPIA FY 2026 Budget (June 8, 2026)  
~ *Jason Roberts, Chief Financial Officer*
5. Consider Approval of Resolution UT 26-02: A Resolution approving a Sixth Amendment to an Interlocal Cooperative Agreement for Services between UIA and UTOPIA  
~ *Jason Roberts, Chief Financial Officer*
6. UTOPIA Financial Update  
~ *Jason Roberts, Chief Financial Officer*
7. UTOPIA Network Update  
~ *Roger Timmerman, Executive Director*
8. Adjourn