

**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. UTOPIA Financial Update
~ *Jason Roberts, Chief Financial Officer*
6. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*
7. Adjourn