

**NOTICE OF
UTAH INFRASTRUCTURE AGENCY (UIA)
BOARD MEETING & PUBLIC HEARING**

June 8, 2026 ** 8:30 A.M.**

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

For participation in public hearing, contact cevans@utopiafiber.com at least 24 hours in advance for meeting information or to submit a public comment that can be read into the record during the live meeting. 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 – April 13, 2026
~ *Derek Oyler, Chair*
3. Public Hearing
 - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2027 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)
~ *Jason Roberts, Secretary/Treasurer*
4. Consider Approval of Resolution 26-02: Approving an Annual Budget for Fiscal Year 2027, commencing July 1, 2026 and ending June 30, 2027
~ *Jason Roberts, Secretary/Treasurer*
5. Consider Approval of Resolution 26-03: A Resolution approving a Sixth Amendment to an Interlocal Cooperative Agreement for Services between UIA and UTOPIA
~ *Jason Roberts, Secretary/Treasurer*
6. Public Hearing
 - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING AMENDMENTS TO THE FISCAL YEAR 2026 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)
~ *Jason Roberts, Secretary/Treasurer*
7. Consider Approval of Resolution 26-04: Approving amendments to the Annual Budget for Fiscal Year 2026, commencing July 1, 2025 and ending June 30, 2026
~ *Jason Roberts, Secretary/Treasurer*
8. UIA Financial Update
~ *Jason Roberts, Secretary/Treasurer*
9. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
10. Adjourn