

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

**June 8, 2026 \*\*\*\* 10:00 A.M.**

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

For participation in public hearing, contact [cevans@utopiafiber.com](mailto: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  
~ *Alex Jensen, Chair*
2. Approval of Minutes – April 13, 2026  
~ *Alex Jensen, Chair*
3. Public Hearing
  - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2027 BUDGET FOR UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)  
~ *Jason Roberts, Chief Financial Officer*
4. Consider Approval of Resolution UT 26-02: Approving an Annual Budget for Fiscal Year 2027, commencing July 1, 2026 and ending June 30, 2027  
~ *Jason Roberts, Chief Financial Officer*
5. Consider Approval of Resolution UT 26-03: A Resolution approving a Sixth Amendment to an Interlocal Cooperative Agreement for Services between UIA and UTOPIA  
~ *Jason Roberts, Chief Financial Officer*
6. Public Hearing
  - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING AMENDMENTS TO THE FISCAL YEAR 2026 BUDGET FOR UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)  
~ *Jason Roberts, Chief Financial Officer*
7. Consider Approval of Resolution UT 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. UTOPIA Financial Update  
~ *Jason Roberts, Chief Financial Officer*
9. UTOPIA Network Update  
~ *Roger Timmerman, Executive Director*
10. Adjourn