

**NOTICE OF
UTAH INFRASTRUCTURE AGENCY (UIA)
BOARD MEETING**

February 8, 2021 *** 8:30 A.M.**

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

****Board Members Only - Refer to email for Zoom Information****

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 14, 2020
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution 21-01: Approval of OpEx Repayment
~ *Laurie Harvey, Secretary/Treasurer*
4. Financial Audit FY2020
~ *Keddington & Christensen*
5. Election of UIA Board Officers
~ *Alex Jensen, Chair*
6. UIA Calendar Year End Sales Report
~ *Kim McKinley, UTOPIA Chief Marketing Officer*
7. UIA Financial Update
~ *Laurie Harvey, Secretary/Treasurer*
8. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
9. Adjourn