

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

**April 12, 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 – February 8, 2021  
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution 21-02: Adoption of Tentative Budget for Fiscal Year 2022 for Utah Infrastructure Agency and setting time and place for public hearing regarding the budget (June 14, 2021)  
~ *Laurie Harvey, Secretary/Treasurer*
4. Discussion of UIA's Fraud Risk Assessment  
~ *Laurie Harvey, Secretary/Treasurer*
5. UIA Financial Update  
~ *Laurie Harvey, Secretary/Treasurer*
6. UIA Network Update  
~ *Roger Timmerman, Chief Executive Officer*
7. Adjourn