

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA) &
UTAH INFRASTRUCTURE AGENCY (UIA)
JOINT SPECIAL BOARD MEETING**

May 13, 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
~ *Wayne Pyle, UTOPIA Chair*
2. Consider Approval of Resolution UT 21-02: Appointment of COO & CTO (Voting from UTOPIA Board only)
~ *Roger Timmerman, Chief Executive Officer*
3. Adjourn