

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

**June 14, 2021 \*\*\*\*\* 10:00 A.M.**

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

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

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  
~ *Wayne Pyle, Chair*
2. Approval of Minutes – April 12, 2021 / May 13, 2021 (Joint UIA / UTOPIA)  
~ *Wayne Pyle, Chair*
3. Public Hearing
  - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2022 BUDGET FOR UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)  
~ *Laurie Harvey, Chief Financial Officer*
4. Consider Approval of Resolution UT 21-02: Approving an Annual Budget for the Fiscal Year commencing July 1, 2021 and ending June 30, 2022  
~ *Laurie Harvey, Chief Financial Officer*
5. UTOPIA Financial Update  
~ *Laurie Harvey, Chief Financial Officer*
6. UTOPIA Network Update  
~ *Roger Timmerman, Executive Director*
7. Adjourn