

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

October 18, 2021 ** 10:00 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, Chair*
2. Approval of Minutes – August 9, 2021
~ *Wayne Pyle, Chair*
3. Consider Approval of Resolution UT 21-04: Execution of a Service Contract between Bozeman Fiber and Utah Telecommunication Open Infrastructure Agency (UTOPIA) for UTOPIA to provide certain services to Bozeman Fiber; Authorizing the chair of UTOPIA or other Designated Officer of UTOPIA to Execute and Deliver the Same; and related matters
~ *Roger Timmerman, Executive Director*
4. UTOPIA Financial Update
~ *Laurie Harvey, Chief Financial Officer*
5. UTOPIA Network Update
~ *Roger Timmerman, Executive Director*
6. Adjourn

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