

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

December 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
~ *Alex Jensen, Chair*
2. Approval of Minutes – October 18, 2021
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution 21-10: Authorizing the Issuance and Sale of not more than \$7.8 Million Aggregate Principal Amount of Telecommunications and Franchise and Sales Tax Revenue Bonds (City of Santa Clara Project) Series 2022; setting the date for a Public Hearing; Authorizing the Execution of a Fiber Communications Service and Acquisition Contract between the City of Santa Clara, Utah (the “City”) and Utah Infrastructure Agency (UIA) for UIA to provide certain services to such city and other related matters
~ *Roger Timmerman, Chief Executive Officer*
4. Consider Approval of Resolution 21-11: Authorizing the Issuance and Sale of not more than \$7.2 Million Aggregate Principal Amount of Telecommunications and Franchise and Sales Tax Revenue Bonds (Cedar Hills Project) Series 2022; setting the date for a Public Hearing; Authorizing the Execution of a Fiber Communications Service and Acquisition Contract between the City of Cedar Hills, Utah and Utah Infrastructure Agency (UIA) for UIA to provide certain services to such city and other related matters
~ *Roger Timmerman, Chief Executive Officer*
5. Consider Approval of Resolution 21-13: Authorizing the Issuance and Sale of not more than \$30,000,000 Aggregate Principal Amount of Tax-Exempt Telecommunications Revenue Bonds and Related Matters; this Resolution also sets the Time and Date for a Public Hearing on January 10, 2022
~ *Laurie Harvey, Secretary/Treasurer*
6. 2022 Board Meeting Schedule
~ *Alex Jensen, Chair*
7. Open and Public Meeting Acts Training
~ *Joshua Chandler, General Counsel*
8. UIA Financial Update
~ *Laurie Harvey, Secretary/Treasurer*

9. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
10. Adjourn