NOTICE OF UTAH INFRASTRUCTURE AGENCY (UIA) SPECIAL BOARD MEETING & PUBLIC HEARING

January 10, 2022 **** 8:30 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 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 ~ *Alex Jensen, Chair*
- 2. Public Hearing
 - PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) THE ISSUANCE AND SALE OF NOT MORE THAN \$7,200,000 AGGREGATE PRINCIPAL AMOUNT OF TELECOMMUNICATIONS FRANCHISE AND SALES TAX REVENUE BONDS (CEDAR HILLS PROJECT), SERIES 2022, (THE "BONDS") AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE BONDS ISSUED UNDER THE ACT MAY HAVE ON THE PRIVATE SECTOR; AND RELATED MATTERS
 - ~ Roger Timmerman, CEO
 - PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) THE ISSUANCE AND SALE OF NOT MORE THAN \$7,800,000 AGGREGATE PRINCIPAL AMOUNT OF TELECOMMUNICATIONS FRANCHISE AND SALES TAX REVENUE BONDS (CITY OF SANTA CLARA PROJECT), SERIES 2022, (THE "BONDS") AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE BONDS ISSUED UNDER THE ACT MAY HAVE ON THE PRIVATE SECTOR; AND RELATED MATTERS
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 - PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) THE ISSUANCE AND SALE OF NOT MORE THAN \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX-EXEMPT TELECOMMUNICATIONS REVENUE BONDS, SERIES 2022, (THE "BONDS") AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE BONDS ISSUED UNDER THE ACT MAY HAVE ON THE PRIVATE SECTOR; AND RELATED MATTERS ~ Roger Timmerman, CEO
- 3. Adjourn

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