

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

April 11, 2022 *** 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 – February 14, 2022
~ *Alex Jensen, Chair*
3. Consider Approval of Resolution 22-01: A resolution thanking Laurie Harvey for her services to UIA and ratifying and confirming the appointment of Jason Roberts as UIA’s Secretary/Treasurer
~ *Roger Timmerman, Chief Executive Officer*
4. Consider Approval of Resolution 22-02: A resolution authorizing individuals access to and management of accounts with the state of Utah’s Public Treasurers Investment Fund (PTIF)
~ *Roger Timmerman, Chief Executive Officer*
5. Consider Approval of Resolution 22-03: A resolution approving repayment of UIA OpEx assessments and distribution of excess UIA revenues
~ *Laurie Harvey, Secretary/Treasurer*
6. Consider Approval of Resolution 22-04: Adoption of Tentative Budget for Fiscal Year 2023 for Utah Infrastructure Agency and setting time and place for public hearing regarding the budget (June 13, 2022)
~ *Laurie Harvey, Secretary/Treasurer*
7. Set the Time and Date for a Public Hearing to Consider Amendments to the UIA FY 2022 Budget (June 13, 2022)
~ *Laurie Harvey, Secretary/Treasurer*
8. UIA Financial Update
~ *Laurie Harvey, Secretary/Treasurer*
9. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
10. Adjourn