

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

**December 11, 2023 \*\*\*\*\* 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](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  
~ *Derek Oyler, 1<sup>st</sup> Vice Chair*
2. Approval of Minutes – August 14, 2023 & September 18, 2023  
~ *Derek Oyler, 1<sup>st</sup> Vice Chair*
3. Public Hearing
  - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING AMENDMENTS TO THE FISCAL YEAR 2024 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)  
~ *Jason Roberts, Secretary/Treasurer*
4. Consider Approval of Resolution 23-06: Approving amendments to the Annual Budget for Fiscal Year 2024, commencing July 1, 2023 and ending June 30, 2024  
~ *Jason Roberts, Secretary/Treasurer*
5. 2024 Board Meeting Schedule  
~ *Derek Oyler, 1<sup>st</sup> Vice Chair*
6. Open and Public Meetings Act Training  
~ *Jeff Starkey, General Counsel*
7. UIA Financial Update  
~ *Jason Roberts, Secretary/Treasurer*
8. UIA Network Update  
~ *Roger Timmerman, Chief Executive Officer*
9. Adjourn