

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

June 9, 2025 ** 8:30 A .M.**

**UTOPIA Offices
5858 South 900 East
Murray, Utah 84121**

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
~ *Derek Oyler, Chair*
2. Approval of Minutes – April 14, 2025
~ *Derek Oyler, Chair*
3. Public Hearing
 - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING AMENDMENTS TO THE FISCAL YEAR 2025 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)
~ *Jason Roberts, Secretary/Treasurer*
4. Consider Approval of Resolution 25-02: Approving amendments to the Annual Budget for Fiscal Year 2025, commencing July 1, 2024 and ending June 30, 2025
~ *Jason Roberts, Secretary/Treasurer*
5. Public Hearing
 - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2026 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)
~ *Jason Roberts, Secretary/Treasurer*
6. Consider Approval of Resolution 25-03: Approving an Annual Budget for Fiscal Year 2026, commencing July 1, 2025 and ending June 30, 2026
~ *Jason Roberts, Secretary/Treasurer*
7. UIA Financial Update
~ *Jason Roberts, Secretary/Treasurer*
8. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
9. Adjourn