

**NOTICE OF  
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)  
BOARD MEETING**

**Monday, January 31, 2005 - 10:00 AM  
UTOPIA Offices; Board Room  
1385 West 2200 South, Suite 302  
West Valley City, Utah**

**AGENDA**

**\*\*\* Please turn off cell phones\*\*\***

***This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.***

1. Election of New Officers: Chair, First through Fourth Vice Chairs  
Large City Representative  
Mid-Size City Representative  
Small City Representative  
At-Large Representative  
Off Wasatch Front Representative  
*~Paul Morris, Executive Director - UTOPIA*
2. Introductions  
*~Paul Morris*
3. Approval of December 13, 2004 Board Meeting Minutes  
*~ Paul Morris*
4. Resolution 05-01: A Resolution approving the execution of an Interlocal Cooperative Agreement to lease/purchase Murray City's fiber optic system.  
*~David Shaw, General Counsel – UTOPIA*
5. Resolution 05-02: A Resolution approving the succession line of authority for Acting Executive Director in the Executive Director's temporary absence or incapacity.  
*~David Shaw*
6. Resolution 05-03: A Resolution approving an Interlocal Cooperative Agreement between UTOPIA and West Valley City for information technology services.  
*~David Shaw*

