

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

Monday, December 12, 2005 * 12:00 Noon**

**UTOPIA Offices
1385 West 2200 South, Suite 302
West Valley City, Utah 84119**

THIS IS AN ELECTRONIC MEETING*

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. Introductions
~Paul Morris, Executive Director-UTOPIA
2. Approval of November 14, 2005 Board Meeting Minutes
~Paul Morris
3. Resolution 05-17: A Resolution approving and authorizing the execution of an Interlocal Cooperative Agreement between UTOPIA and the City of American Fork for the interim lease of fiber capacity and purchase of optical fiber.
~David Shaw, General Counsel - UTOPIA

* Board Members who wish to participate electronically must notify Cindy at the UTOPIA office (801 955-3790 or cpatterson@utopianet.org) of the phone number they wish to be used on the day of the meeting. The UTOPIA officers will conference all Board Members who wish to connect electronically to conduct the short business of this meeting.

