

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

Thursday, July 20, 2006 *11:30 A.M.
UTOPIA Offices
1385 West 2200 South, Suite 302
West Valley City, Utah 84119**

AGENDA

****THIS IS AN ELECTRONIC MEETING****

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
~Roger Black, Chief Operating Officer - UTOPIA
2. Approval of June 12, 2006 Board Meeting Minutes
~Roger Black
3. Resolution 06-06: A Resolution of the governing board of the Utah Telecommunication Open Infrastructure Agency ("UTOPIA") approving the execution of a Basis Rate Swap Agreement; and related matters.
~Laura Lewis, Principal - Lewis Young Robertson & Burningham
5. Adjourn

* Board Members who wish to participate electronically must notify Cindy at the UTOPIA office (801 990-5450 or cpatterson@utopianet.org). They will then receive email instructions on how to join the meeting by telephone.

For purposes of the electronic meeting, the anchor location will be 1385 West 2200 South, Suite 302, West Valley City, Utah.