

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

Monday, November 14, 2005 * 10:00 AM**

**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 October 17, 2005 Board Meeting Minutes
~Paul Morris
3. Resolution 05-15: A Resolution approving the execution of an Interlocal Cooperative Indefeasible Right of Use Agreement to exchange use of fiber optic assets with the City of Spanish Fork
~David Shaw, General Counsel - UTOPIA
4. Resolution 05-16: A Resolution approving and authorizing the execution of an amended and restated agreement creating the Utah Local Governments Trust
~David Shaw

* Board Members who wish to participate electronically must call Cindy at the UTOPIA office at (801)955-3790 at 9:55 AM on the day of the meeting to secure instructions on how to connect to the meeting electronically.

