

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

**Wednesday, March 17, 2004 - 10:00 AM
Calgary/Sarajevo Rooms****The E Center of West Valley City*
3200 South Decker Lake Drive (1935 West)**

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 January 26, 2004 Board Meeting Minutes
~ *Paul Morris*
3. UTOPIA Status Report
~*Paul Morris*
4. Resolution 04-03: A resolution authorizing the issuance and sale of not more than \$540,000,000 aggregate principal amount of Telecommunications Revenue Bonds, Series 2004, of the Utah Telecommunication Open Infrastructure Agency; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; providing for the publication of a Notice of Bonds to be issued; providing for the running of a contest period; and related matters.
~ *Paul Morris*

