

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

**Monday, October 6, 2003 - 10:00 AM
Calgary/Albertville Rooms****The E Center of West Valley City*
3200 South Decker Lake Drive (1935 West)**

AGENDA

1. Introductions
~*Paul Morris, Executive Director - UTOPIA*
2. Approval of June 9, 2003 Board Meeting Minutes
~ *Paul Morris*
3. Approval of July 28, 2003 Board Meeting Minutes
~ *Paul Morris*
4. Election of Vice Chair
~ *Paul Morris*
5. Audit Report
~*Roger Black, Treasurer and Chief Operating Officer - UTOPIA*
6. RFP Update
~*Roger Black*
7. Wireless Status
~*Roger Black*
8. UTOPIA Status Report
~ *Paul Morris*
9. DynamicCity Status Report
~ *D. Keith Wilson, CEO - DynamicCity*
10. Financing Status Report
~*Laura Lewis, Principal, Lewis Young Robertson & Burningham, Inc.*
11. Executive Session: Strategy session regarding Real Property
~*Paul Morris*