

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

Monday, March 10, 2003 - 10:00 A.M.
*Nagano Room *** The E Center of West Valley City*
3200 South Decker Lake Drive (1935 West)

AGENDA

1. Approval of February 13, 2003, Board Meeting Minutes
2. Consideration of Resolution No. 03-09: A resolution to adopt the completed Master Services Agreement
~ *Paul Morris, Executive Director*
3. Consideration of Resolution No. 03-10: A resolution authorizing UTOPIA's Executive Director to enter into a "Consulting Services Agreement" with CHR Solutions to write an application for federal funding of UTOPIA cities that meet the criteria for rural broadband access
~ *Paul Morris, Executive Director*
4. Consideration of Resolution No. 03-11 : A resolution to adopt an amended budget for fiscal year 2002 - 2003
~ *Roger Black, Chief Operating Officer*
5. Procurement Process
~ *Roger Black, Chief Operating Officer*
~ *D. Keith Wilson, CEO - DynamicCity*
 - A. Electronics RFP
 - B. Wireless Report
 - C. Internal Communications
 - D. Construction
6. UTOPIA Status Report
~ *Paul Morris, Executive Director*
7. Financial Team Status Report
~ *Laura Lewis, Principal, Lewis Young Robertson & Burningham, Inc.*
~ *Scott J. Robertson, Principal, Lewis Young Robertson & Burningham, Inc.*
~ *James R. Matsumori, Manager, George K. Baum & Company*
8. DynamicCity Status Report
~ *D. Keith Wilson, CEO - DynamicCity*

9. Financial Report
~ *Roger Black, Chief Operating Officer*
10. Motion for Adjournment