

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

Thursday, February 13, 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 January 13, 2003, Board Meeting Minutes
~ *Paul Morris, Executive Director*
2. Consideration of Resolution No. 03-05: A resolution authorizing UTOPIA's Executive Committee to finalize the Master Services Agreement with DynamicCity
~ *Executive Director*
3. Consideration of Resolution No. 03-06: A resolution amending the agreement with Morris and Dredge for increased space and equipment
~ *Executive Director*
4. Consideration of Resolution No. 03-07 : A resolution authorizing UTOPIA to move its headquarters to 678 E. Vine Street, Suite #11, Murray, Utah 84107
~ *Executive Director*
5. UTOPIA Status Report
~ *Executive Director*
6. 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*
7. DynamicCity Status Report
~ *D. Keith Wilson, CEO - DynamicCity*
8. Financial Report
~ *Roger Black, COO - UTOPIA*
9. Motion for Adjournment