

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

February 8th **10:00 A.M.
Midvale City Offices
655 West Center Street
Midvale, Utah 84047**

AGENDA

****THIS IS AN ELECTRONIC MEETING****

This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.

1. Welcome
~Kane Loader, Board Chair – UTOPIA
2. Approval of Minutes – December 14, 2009
~Kane Loader, Board Chair – UTOPIA
3. Elections – Executive Committee
~Kane Loader, Board Chair – UTOPIA
4. Closed Session to Discuss Reasonably Imminent Litigation
~Dave Shaw, General Counsel – UTOPIA
5. System Update
~Todd Marriott, Executive Director – UTOPIA
6. Adjourn

*Board Members who wish to participate electronically must notify Kellie or Andrea at the UTOPIA office (801 613-3800 or kjeffrey@utopianet.org).

For purposes of the electronic meeting, the anchor location will be 655 W. Center St, Midvale, UT 84047.