

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

March 1st ***8:30 A.M.
UTOPIA
2175 South Redwood Road
West Valley City, Utah 84119**

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. Closed Session to Discuss Reasonably Imminent Litigation
~Dave Shaw, General Counsel – UTOPIA
3. 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 2175 S. Redwood Rd, West Valley City, UT 84119.