

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

Monday, February 12, 2007 *10:00 A.M.**

**UTOPIA Offices
1385 West 2200 South, Suite 302
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. Introductions
~Paul Morris, Executive Director - UTOPIA
2. Approval of December 11, 2006 Board Meeting Minutes
~Paul Morris
3. Election of New Officers: Chair, First through Fourth Vice Chairs
Large City Representative
Mid-Size City Representative
Small City Representative
At-Large Representative
Off Wasatch Front Representative
~Paul Morris
4. Resolution 07-01: A Resolution approving an Interlocal Cooperative Agreement between UTOPIA and West Valley City for fleet management services.
~Roger Black, C.O.O. - UTOPIA
5. Resolution 07-02: A Resolution authorizing the execution of a Security Agreement and Promissory Note with Zions Credit Corporation to obtain a loan for the purchase and/or acquisition of certain equipment; and authorizing the taking of all other actions necessary to consummate the transaction contemplated by the Security Agreement and Promissory Note; Providing a severability clause; Repealing resolutions in conflict; Providing an effective date; and related matters.
~Kirt Sudweeks, Controller - UTOPIA
6. Resolution 07-03: A Resolution authorizing UTOPIA to enter into a contract with Tetra Tech Construction Services, Inc. for the construction of UTOPIA's Network in Lindon

and Payson, Utah, as specified in Tetra Tech's RUS Form 515 Bid regarding UTOPIA Project 1101B.

~Roger Black

7. Audit Report
~Kirt Sudweeks

8. Adjourn

* Board Members who wish to participate electronically must notify Cindy at the UTOPIA office (801 990-5450 or cpatterson@utopianet.org). They will then receive email instructions on how to join the meeting by telephone.

For purposes of the electronic meeting, the anchor location will be 1385 West 2200 South, Suite 302, West Valley City, Utah.