

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

Monday, May 7, 2007 *10:00 A.M.**

**UTOPIA Offices
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. Introductions
~Paul Morris, Executive Director - UTOPIA
2. Approval of February 12, 2007 Board Meeting Minutes
~Paul Morris
3. Resolution 07-04: A Resolution authorizing UTOPIA to change the location of its headquarters.
~Roger Black, C.O.O.- UTOPIA
4. Resolution 07-05: A Resolution approving Whitney Holland as UTOPIA's Secretary and custodian of the official seal, and approving Acting Secretaries and custodians of UTOPIA's official seal in the temporary absence or incapacity of UTOPIA's secretary.
~Dave Shaw, General Counsel- UTOPIA
5. Resolution 07-06: A Resolution authorizing UTOPIA to enter into a contract with Tetra Tech construction Services, Inc., for the construction of UTOPIA's network in Brigham City, Tremonton and Perry, Utah, as specified in Tetra Tech's RUS Form 515 Bid regarding UTOPIA project Utah 1101-B.
~Roger Black
6. Resolution 07-07: A Resolution of the Board of Directors of the Utah Telecommunication open infrastructure agency ("UTOPIA") authorizing (i) the issuance and sale of UTOPIA's Taxable Telecommunications Revenue Priority Bonds, Series 2007 (the "Series 2007 Priority Bonds"); authorizing the execution by UTOPIA of a Fourth Supplemental Indenture of Trust, a Bond Acquisition Agreement, and other documents required in connection therewith (collectively, the "Bond Documents"); awarding and confirming the sale of the Series 2007 Priority Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions

contemplated by the Bond Documents; providing a severability clause; repealing resolutions in conflict; providing an effective date; and related matters.

~Dave Shaw

7. Adjourn

* Board Members who wish to participate electronically must notify Whitney at the UTOPIA office (801 990-5450 or wholland@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 2175 South Redwood Road, West Valley City, Utah 84119.