

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
AND
UTAH INFRASTRUCTURE AGENCY
(UIA)
SPECIAL JOINT MEETING
OF THE
BOARDS OF DIRECTORS**

May 28, 2014 ** 10:00 A.M.
UTOPIA Offices
2175 South Redwood Road
West Valley City, Utah 84119**

AGENDA

This is an Electronic Meeting. Board Members wishing to join electronically should contact Kellie Jeffrey for Call-In Information.

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 and Introductions
~ Wayne Pyle, UTOPIA Chair
2. Presentation by First Digital
~ Wes McDougal, CEO First Digital
3. UTOPIA Board to Consider Approval of Resolution 14-07: Further Consideration of First Digital Proposal
~ Wayne Pyle, UTOPIA Chair
4. UIA Board to Consider Approval of Resolution 14-04: Further Consideration of First Digital Proposal
~ Alex Jensen, UIA Chair
5. UTOPIA Board to Consider Approval of Resolution 14-04: No Other Proposals Until Macquarie is Vetted
~ Wayne Pyle, UTOPIA Chair
6. UIA Board to Consider Approval of Resolution 14-02: No Other Proposals Until Macquarie is Vetted
~ Alex Jensen, UIA Chair

7. UTOPIA Board to Consider Approval of Resolution 14-06: Sixty Day Deadline
~ *Wayne Pyle, UTOPIA Chair*
8. UIA Board to Consider Approval of Resolution 14-03: Sixty Day Deadline
~ *Alex Jensen, UIA Chair*
9. Other UIA Business
~ *Alex Jensen, UIA Chair*
10. UIA Adjourns
~ *Alex Jensen, UIA Chair*
11. UTOPIA Board Closed Session to Discuss Reasonably Imminent or Pending Litigation and/or to Discuss Personnel Matters
~ *Wayne Pyle, UTOPIA Chair*
12. UTOPIA Board to Consider Approval of Resolution 14-05: Retention Pay
~ *Wayne Pyle, UTOPIA Chair*
13. Other UTOPIA Business
~ *Wayne Pyle, UTOPIA Chair*
14. UTOPIA Board Adjourns
~ *Wayne Pyle, UTOPIA Chair*