

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

April 15th **8:00 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. Approval of Minutes – February 8th, 2010 and March 1st, 2010
~Kane Loader, Board Chair - UTOPIA
3. Closed Session to Discuss Reasonably Imminent Litigation
~David Shaw, General Counsel – UTOPIA
4. Consent Agenda:
 - a. Resolution 10-01 Approving an Interlocal Cooperative Agreement between UTOPIA and Centerville
 - b. Resolution 10-02 Approving an Interlocal Cooperative Agreement between UTOPIA and Layton
 - c. Resolution 10-03 Approving an Interlocal Cooperative Agreement between UTOPIA and West Valley City
 - d. Resolution 10-04 Approving an Interlocal Cooperative Agreement between UTOPIA and Midvale
 - e. Resolution 10-05 Approving an Interlocal Cooperative Agreement between UTOPIA and Murray
 - f. Resolution 10-06 Approving an Interlocal Cooperative Agreement between UTOPIA and Lindon
 - g. Resolution 10-07 Approving an Interlocal Cooperative Agreement between UTOPIA and Orem
 - h. Resolution 10-08 Approving an Interlocal Cooperative Agreement between UTOPIA and Payson~David Shaw, General Counsel - UTOPIA
5. Adjourn

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

For purposes of the electronic meeting, the anchor location will be 2175 S. Redwood Rd, West Valley City, UT 84119.