

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

August 20, 2014 ** 9:00 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. UIA Board to Consider Resolution 14-08 Regarding First Digital Proposal
~ Alex Jensen, UIA Chair
3. UTOPIA Board to Consider Resolution 14-11 Regarding First Digital Proposal
~ Wayne Pyle, UTOPIA Chair
4. Other UIA Business
~ Alex Jensen, UIA Chair
5. UIA Board Adjourns
~ Alex Jensen, UIA Chair
6. Other UTOPIA Business
~ Wayne Pyle, UTOPIA Chair
7. UTOPIA Board Adjourns
~ Wayne Pyle, UTOPIA Chair