

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

June 28th **10:00 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 – April 15th 2010
~Kane Loader, Board Chair – UTOPIA
3. Approval of UTOPIA Budget Resolution 10-13 FY 2011
~Kirt Sudweeks, CFO - UTOPIA
4. Consent Agenda:
 - a. Resolution 10-09 Approving Interlocal Agreement for Dispute Funding - Perry
 - b. Resolution 10-10 Confirming Appointment of Deputy Director – Kirt Sudweeks
 - c. Resolution 10-11 Appointment of Secretary – Angie Shipmon
 - d. Resolution 10-12 Designation of Emergency Interim Successors~David Shaw, General Counsel – UTOPIA
5. System Update
~Todd Marriott, Executive Director-UTOPIA
6. Adjourn

*Board Members who wish to participate electronically must notify Angie or Devyn 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.