

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

January 5, 2015 *** 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, Chair
2. Approval of Minutes – December 15, 2014
~ Wayne Pyle, Chair
3. Financial Update
~ Kirt Sudweeks, Chief Financial Officer
4. Resolution 15-01: Use of RUS Money
~ Wayne Pyle, Chair
5. Election of UTOPIA Board Officers
~ Wayne Pyle, Chair
6. Business Development Committee Update
~ Mayor Cutler
7. Adjourn
~ Wayne Pyle, Chair