

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING
DECEMBER 13, 2010 ****10:00A.M.
UTOPIA Offices
2175 S. Redwood Rd.
West Valley City, UT 84119**

AGENDA

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, Chair
2. Minutes of the October 4, 2010 and November 8, 2010
~Kane Loader, Chair
3. Closed Session to Discuss Reasonably Imminent or Pending Litigation
~Dave Shaw, General Counsel
4. Systems Update
~Todd Marriott, Executive Director
5. Other Business
~Kane Loader, Chair
6. Adjourn
~Kane Loader, Chair