

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING
JANUARY 10, 2011 ****09:30A.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. Approval of Minutes, December 13, 2010.
~Kane Loader, Chair
3. Consider Resolution 11-01 Appointing Daniela Spitzer as UTOPIA's Secretary
~David Shaw, General Counsel
4. Closed Session to Discuss Reasonably Imminent or Pending Litigation
~Dave Shaw, General Counsel
5. Financial Audit
~Kirt Sudweeks, CFO - UTOPIA
6. Systems Update
~Todd Marriott, CEO - UTOPIA
7. Other Business
~Kane Loader, Chair
8. Adjourn
~Kane Loader, Chair