

**NOTICE OF  
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY  
(UTOPIA)  
BOARD MEETING  
May 9, 2011 \*\*\*\*9:00 A.M.  
UTOPIA Offices  
2175 S. Redwood Rd.  
West Valley City, UT 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
2. New Business
  - a. CONSIDER RESOLUTION NO. 11-03 APPROVING THE FIRST AMENDED AND RESTATED BYLAWS OF THE BOARD OF DIRECTORS OF UTOPIA.
  - b. CONSIDER RESOLUTION NO. 11-04 CONSENTING TO THE APPOINTMENT OF VARIOUS DEPARTMENT DIRECTORS.
  - c. CONSIDER RESOLUTION NO. 11-05 APPROVING AN INTERLOCAL COOPERATIVE INDEFEASIBLE RIGHT OF USE AGREEMENT BETWEEN UTAH INFRASTRUCTURE AGENCY AND UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE SAME AND AUTHORIZING PUBLICATION OF NOTICE OF SAID AGREEMENT.
  - d. CONSIDER RESOLUTION NO. 11-06 APPROVING A SECOND AMENDMENT TO AN INTERLOCAL COOPERATIVE AGREEMENT FOR SERVICES BETWEEN UTAH INFRASTRUCTURE AGENCY AND UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE SAME AND AUTHORIZING PUBLICATION OF NOTICE OF SAID AGREEMENT.  
~Dave Shaw, General Counsel
3. Other Business  
~Kane Loader, Chair
4. Adjourn  
~Kane Loader, Chair

*For purposes of the electronic meeting, the anchor location will be 1275 S. Redwood Rd. West Valley City, UT 84119.*

