

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING
JULY 18, 2011 ****09:00 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 and Introductions
~Kane Loader, Chair
2. Approval of Minutes for June 20, 2011
~Kane Loader, Chair
3. Consider Approval of Resolution 11-08 Adopting a Conflict of Interest Policy
~Dave Shaw, General Counsel
4. Other Business
~Kane Loader, Chair
5. Adjourn
~Kane Loader, Chair