

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

BOARD MEETING

August 4th, 2011 **08:00 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. CONSIDER APPROVAL OF RESOLUTION NO.11-09, AUTHORIZING THE EXECUTION BY UTOPIA OF AN AMENDMENT NO. 3 TO LETTER OF CREDIT AND REIMBURSEMENT AGREEMENT IN CONNECTION WITH UTOPIA'S TAXABLE ADJUSTABLE RATE ADVANCED COMMUNICATIONS SPECIAL REVENUE AND REFUNDING BONDS, SERIES 2008; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE TRANSACTIONS CONTEMPLATED BY SAID DOCUMENTS; AND RELATED MATTERS.
~Dave Shaw, General Counsel

3. ADJOURN
~Kane Loader, Chair