

**NOTICE OF  
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY  
(UTOPIA)  
BOARD MEETING  
August 11th, 2011 \*\*\*\*1:30 P.M.  
Kirton & McConkie's offices  
60 East South Temple, Suite 1600 (Media Room)  
Salt Lake City, UT  
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 and Introductions  
*~Kane Loader, Chair*
2. Closed Session to Discuss Reasonably Imminent or Pending Litigation  
*~Dave Shaw, General Counsel*
3. Other Business  
*~Kane Loader, Chair*
4. ADJOURN  
*~Kane Loader, Chair*