

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING
September 12th, 2011 ****8:30 A.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 and Introductions
~Kane Loader, Chair
2. Approval of Minutes for July 18th, August 4th, and August 11th
~Kane Loader, Chair
3. Approval of Resolution 11-10 Appointing Jessica Pino as UTOPIA's Secretary
~Dave Shaw, General Counsel
4. Other Business
~Kane Loader, Chair
5. ADJOURN
~Kane Loader, Chair