

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING
February 11, 2013*****10:00am
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, January 14, 2012
~Kane Loader, Chair
3. Discussion: Interim Financial Report (No Action to be Taken)
~Darren Stam, Finance Committee Chair
4. Elections of UTOPIA Board Officers, 2013
~Kane Loader, Chair
5. Discussion and Approval of Resolution 13-01, Appointment of Deputy Director
~Kane Loader, Chair
4. Other Business
~Kane Loader, Chair
5. ADJOURN
~Kane Loader, Chair