

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING
April 15, 2013 ***** 10:00 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
~Wayne Pyle, Chair
2. Approval of Minutes, March 11, 2013
~Wayne Pyle, Chair
3. Closed session to discuss reasonably imminent or pending litigation and/or personnel issues.
4. Review of Financial Statements
~Kirt Sudweeks, Chief Financial Officer
5. Consider Approval of Resolution 13-02 Approving Daniela Guerra as Secretary
~David Shaw, General Counsel
6. Consider Approval of Resolution 13-03 Approving Succession Lines of Authority for UTOPIA's Officers
~David Shaw, General Counsel
7. Management Update
~Todd Marriott, Executive Director
8. Other Business
~Wayne Pyle, Chair
9. Adjourn
~Wayne Pyle, Chair