

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
EMERGENCY BOARD MEETING**

January 30, 2014 ** 11:00 A.M.
Law Offices of Kirton McConkie PC
2600 West Executive Parkway, Suite 400
Lehi, Utah 84043**

THIS IS AN ELECTRONIC MEETING

**INSTRUCTIONS FOR ELECTRONIC MEETING CONNECTION WILL BE SENT TO
BOARD MEMBERS SEPARATELY**

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. Closed Session to Discuss Personnel Matters