

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

February 10, 2014 *** 8:30 AM
UTOPIA Offices
2175 S. Redwood Rd.
West Valley City, UT 84119**

AGENDA

This is an Electronic Meeting. Board Members wishing to join electronically should contact Eunice Ureno for Call-In Information.

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 – February 3, 2014
~Wayne Pyle, Chair
3. Financial Update
~Kirt Sudweeks, Chief Financial Officer
4. Consider Approval of A Resolution Appointing an Interim Executive Director
~David Shaw, General Counsel
5. Closed Session to Discuss Pending or Reasonably Imminent Litigation and Personnel Matters
~Dave Shaw, General Counsel
6. Election of Board of Directors
~Wayne Pyle, Chair
7. Other Business
~Wayne Pyle, Chair
8. Adjourn
~Wayne Pyle, Chair