

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

May 19, 2008 *10:00 A.M.
UTOPIA Offices
2175 South Redwood Road
West Valley City, UT 84119**

AGENDA

****THIS IS AN ELECTRONIC MEETING****

This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.

1. Introductions
~Todd Marriott, Executive Director – UTOPIA
2. Approval of Board Meeting Minutes
 - a. March 27, 2008
 - b. April 21, 2008, Closed Session
 - c. May 12, 2008, Open Session
 - d. May 12, 2008, Closed Session~Alex Jensen, Chairman of the Board – UTOPIA
3. RESOLUTION 08-05: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (“UTOPIA”) AUTHORIZING THE ISSUANCE AND SALE OF ITS TAXABLE ADJUSTABLE RATE ADVANCED COMMUNICATIONS REVENUE AND REFUNDING BONDS, SERIES 2008 (THE “SERIES 2008 BONDS”); AUTHORIZING THE EXECUTION BY UTOPIA OF A GENERAL INDENTURE OF TRUST AND A SIXTH SUPPLEMENTAL INDENTURE OF TRUST (COLLECTIVELY, THE “INDENTURE”), A FINAL OFFICIAL STATEMENT, A LETTER OF CREDIT REIMBURSEMENT AGREEMENT, UNDERWRITING AGREEMENT, REMARKETING AGREEMENT, INTEREST RATE SWAP CONTRACT AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH (THE “BOND DOCUMENTS”); AWARDING AND CONFIRMING THE SALE OF THE SERIES 2008 BONDS; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THE BOND DOCUMENTS; PROVIDING A SEVERABILITY CLAUSE; REPEALING RESOLUTIONS IN CONFLICT; PROVIDING AN EFFECTIVE DATE; AND RELATED MATTERS.

4. Adjourn

* Board Members who wish to participate electronically must notify Whitney at the UTOPIA office (801 990-5449 or wholland@utopianet.org). They will then receive email instructions on how to join the meeting by telephone.

For purposes of the electronic meeting, the anchor location will be 2175 South Redwood Road, West Valley City, Utah.