

# UTAH INFRASTRUCTURE AGENCY (UIA)

---

## BOARD MEETING MINUTES

April 11, 2022

8:30 AM

UTOPIA FIBER OFFICES  
5858 SOUTH 900 EAST  
MURRAY, UTAH 84121

### **Board Members Present:**

### **Board Members Joining Electronically:**

Alex Jensen – Layton City, Chair  
Brant Hanson – Centerville City, Second Vice  
Jamie Davidson – Orem City, Third Vice Chair  
Derek Oyler – Brigham City  
Kyle Maurer – Midvale City  
Nicole Cottle – West Valley City  
Mayor Carolyn Lundberg – Lindon City  
Brenda Moore – Murray City  
Jason Sant – Alternate, Payson City

### **Officers Present:**

Roger Timmerman – UIA Chief Executive Officer  
Joshua Chandler – UIA General Counsel

### **Officers Joining Electronically:**

Laurie Harvey – UIA Secretary/Treasurer

### **Others Present:**

Christa Evans – UTOPIA Secretary  
Kimberly McKinley – UTOPIA Chief Marketing Officer  
Aaron Leach – UTOPIA Chief Technology Officer  
Jeff Erwin, UTOPIA Chief Operations Officer  
Jason Roberts, UTOPIA Chief Financial Officer

### **Others Joining Electronically:**

Brad Patterson – Bond Counsel, Gilmore & Bell  
Jarett Waite – Councilmember, Santa Clara  
Brock Jacobsen – City Manager, Santa Clara

## **1. WELCOME AND INTRODUCTIONS**

The UIA Board of Directors held a board meeting on Monday, April 11, 2022. The meeting was live streamed to allow public viewing. UIA Chair Alex Jensen (Layton City) called the meeting to order at 8:34 AM. He welcomed all attendees and introduced Derek Oyler (City Administrator, Brigham City) as the new representative for Brigham City.

UIA Total Votes Present: 439

UIA Majority Vote: 220

April 11, 2022

UIA 2/3 Vote: 293

**2. APPROVAL OF MINUTES – FEBRUARY 14, 2022**

There was no discussion on the minutes.

[LINK: Substance of matters proposed, discussed, or decided](#)

**ACTION: Kyle Maurer (Midvale City) MOVED to approve the minutes from the UIA board meetings held February 14, 2022. Brant Hanson (Centerville City) SECONDED the motion. A voice vote was taken - vote was unanimous.**

**3. CONSIDER APPROVAL OF RESOLUTION 22-01: A RESOLUTION THANKING LAURIE HARVEY FOR HER SERVICES TO UIA AND RATIFYING AND CONFIRMING THE APPOINTMENT OF JASON ROBERTS AS UIA'S SECRETARY/TREASURER**

Mr. Roger Timmerman, UIA Chief Executive Officer, presented this item.

[LINK: Substance of matters proposed, discussed, or decided](#)

**ACTION: Jamie Davidson (Orem City) MOVED to approve Resolution 22-01 thanking Laurie Harvey for her service and appointing Jason Roberts as UIA Secretary/Treasurer. Brenda Moore (Murray City) SECONDED the motion. A roll call vote was taken - vote was unanimous.**

**4. CONSIDER APPROVAL OF RESOLUTION 22-02: A RESOLUTION AUTHORIZING INDIVIDUALS ACCESS TO AND MANAGEMENT OF ACCOUNTS WITH THE STATE OF UTAH'S PUBLIC TREASURERS INVESTMENT FUND (PTIF)**

Mr. Timmerman presented this item.

[LINK: Substance of matters proposed, discussed, or decided](#)

**ACTION: Jamie Davidson (Orem City) MOVED to approve Resolution 22-02 authorizing individuals for the PTIF. Kyle Maurer (Midvale City) SECONDED the motion. A roll call vote was taken - vote was unanimous.**

**5. CONSIDER APPROVAL OF RESOLUTION 22-03: A RESOLUTION APPROVING REPAYMENT OF UIA OPEX ASSESSMENTS AND DISTRIBUTION OF EXCESS UIA REVENUES**

Ms. Laurie Harvey, UIA Secretary/Treasurer, presented this item.

[LINK: Substance of matters proposed, discussed, or decided](#)

April 11, 2022

**ACTION: Nicole Cottle (West Valley City) MOVED to approve Resolution 22-03 approving OpEx repayments and distribution of excess UIA revenues. Carolyn Lundberg (Lindon City) SECONDED the motion. A roll call vote was taken - vote was unanimous.**

**6. CONSIDER APPROVAL OF RESOLUTION 22-04: ADOPTION OF TENTATIVE BUDGET FOR FISCAL YEAR 2023 FOR UTAH INFRASTRUCTURE AGENCY AND SETTING TIME AND PLACE FOR PUBLIC HEARING REGARDING THE BUDGET (JUNE 13, 2022)**

Ms. Harvey presented this item.

[LINK: Substance of matters proposed, discussed, or decided](#)

**ACTION: Jamie Davidson (Orem City) MOVED to approve Resolution 22-04 adopting the UIA Tentative Budget for FY 2023 and setting the time and place for a public hearing (June 13, 2022). Derek Oyler (Brigham City) SECONDED the motion. A roll call vote was taken - vote was unanimous.**

**7. SET THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE UIA FY 2022 BUDGET (JUNE 13, 2022)**

Ms. Harvey presented this item.

[LINK: Substance of matters proposed, discussed, or decided](#)

**ACTION: Derek Oyler (Brigham City) MOVED to set the time and place for a public hearing regarding amendments to the UIA FY 2022 budget (June 13, 2022). Brenda Moore (Murray City) SECONDED the motion. A roll call vote was taken - vote was unanimous.**

**8. UIA FINANCIAL UPDATE**

Ms. Harvey presented this item.

[LINK: Substance of matters proposed, discussed, or decided](#)

**9. UIA NETWORK UPDATE**

Mr. Timmerman presented this item.

[LINK: Substance of matters proposed, discussed, or decided](#)

**10. ADJOURN**

There being no further business of the UIA Board of Directors, the meeting held on Monday, April 11, 2022, was adjourned at 9:54 AM.

Utah Infrastructure Agency (UIA) Board Meeting Minutes

---

April 11, 2022

[LINK: Substance of matters proposed, discussed, or decided](#)

---

I hereby certify the foregoing to be a true and accurate record of the proceedings of this meeting of the UIA Board of Directors.



---

**Jason Roberts, UIA Secretary**

**Approved this 13<sup>th</sup> day of June, 2022**