

UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)

BOARD MEETING MINUTES

April 11, 2022

10:00 AM

UTOPIA FIBER OFFICES
5858 SOUTH 900 EAST
MURRAY, UTAH 84121

Board Members Present:

**Board Members Joining
Electronically:**

Wayne Pyle – Chair, West Valley City
Councilmember Jeffrey Lambson – First Vice Chair, Orem City
Adam Cowie – Second Vice Chair, Lindon City
Matt Dahl – Third Vice Chair, Midvale City
Councilmember Thomas Peterson – Brigham City
Doug Hill – Murray City
Councilmember Robyn Mecham – Centerville
Councilmember Zach Bloxham – Layton
Jason Sant – Alternate, Payson City
Marc Christensen – Alternate, Tremonton City

Officers Present:

Roger Timmerman – UTOPIA Executive Director
Christa Evans – UTOPIA Secretary
Joshua Chandler – UTOPIA General Counsel
Kim McKinley – UTOPIA Chief Marketing Officer
Aaron Leach – UTOPIA Chief Technology Officer
Jeff Erwin – UTOPIA Chief Operations Officer
Jason Roberts – UTOPIA Chief Financial Officer

**Officers Joining
Electronically:**

Laurie Harvey – UTOPIA Chief Financial Officer

**Others Joining
Electronically:**

Derek Oyler – City Administrator, Brigham City

1. WELCOME AND INTRODUCTIONS

The UTOPIA Board of Directors held a board meeting on April 11, 2022. The meeting was live streamed to allow public viewing. UTOPIA Chair, Wayne Pyle (West Valley City) called the meeting to order at 10:02 AM. He welcomed all attendees.

UTOPIA Votes Present: 447

UTOPIA Majority Vote: 279

UTOPIA 2/3 Vote: 371

April 11, 2022

2. APPROVAL OF MINUTES – FEBRUARY 14, 2022

There was no discussion on the minutes.

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

ACTION: Jeff Lambson (Orem City) MOVED to approve the minutes from the UTOPIA board meeting held February 14, 2022. Jason Sant (Payson City) SECONDED the motion. A voice vote was taken - vote was unanimous.

3. CONSIDER APPROVAL OF RESOLUTION UT 22-01: APPOINTMENT OF CHIEF FINANCIAL OFFICER

Mr. Roger Timmerman, UTOPIA Executive Director, presented this item.

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

ACTION: Doug Hill (Murray City) MOVED to approve Resolution UT 22-01 appointing Jason Roberts as CFO. Adam Cowie (Lindon City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

4. CONSIDER APPROVAL OF RESOLUTION UT 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: Adam Cowie (Lindon City) MOVED to approve Resolution UT 22-02 authorizing PTIF access for individuals. Matt Dahl (Midvale City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

5. CONSIDER APPROVAL OF RESOLUTION UT 22-03: ADOPTION OF TENTATIVE BUDGET FOR FISCAL YEAR 2023 FOR UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA) AND SETTING TIME AND PLACE FOR PUBLIC HEARING REGARDING THE BUDGET (JUNE 13, 2022)

Ms. Laurie Harvey, UTOPIA CFO, presented this item.

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

ACTION: Doug Hill (Murray City) MOVED to approve Resolution UT 22-03 adopting the UTOPIA Tentative Budget for FY 2023 and setting the time and place for a public hearing (June 13, 2022). Matt Dahl (Midvale City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

April 11, 2022

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

Ms. Laurie Harvey, UTOPIA CFO, presented this item.

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

ACTION: Doug Hill (Murray City) MOVED to set the time and place for a public hearing regarding amendments to the UTOPIA FY 2022 budget (June 13, 2022). Jason Sant (Payson City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

7. RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) MEMORANDUM OF UNDERSTANDING

Mr. Timmerman presented this item.

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

ACTION: Matt Dahl (Midvale City) MOVED to approve the signing of the MOU with Golden State Connect Authority (previously RCRC). Zach Bloxham (Layton City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

8. UTOPIA FINANCIAL UPDATE

Ms. Harvey presented this item.

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

9. UTOPIA NETWORK UPDATE

Mr. Timmerman presented this item.

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

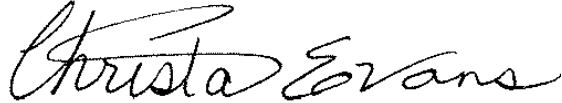
10. ADJOURN

There being no further business of the UTOPIA Board of Directors, the meeting on Monday, April 11, 2022, was adjourned at 11:43 AM.

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

April 11, 2022

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



Christa Evans, UTOPIA Secretary

Approved this 13th day of June, 2022