

UTAH INFRASTRUCTURE AGENCY (UIA)

BOARD MEETING & PUBLIC HEARING MINUTES
June 13, 2022
8:30 AM

UTOPIA FIBER OFFICES
5858 SOUTH 900 EAST
MURRAY, UTAH 84121

Board Members Present: Matt Dahl – Midvale City

**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
Nicole Cottle – West Valley City
Brenda Moore – Murray City
Jason Sant – Alternate, Payson City

Officers Present: Jason Roberts – UIA Secretary/Treasurer

**Officers Joining
Electronically:**

Roger Timmerman – UIA Chief Executive Officer

Others Present:

Christa Evans – UTOPIA Secretary
Aaron Leach – UTOPIA Chief Technology Officer
Jeff Erwin, UTOPIA Chief Operations Officer

**Others Joining
Electronically:**

Kimberly McKinley – UTOPIA Chief Marketing Officer
Jarett Waite – Councilmember, Santa Clara

1. WELCOME AND INTRODUCTIONS

The UIA Board of Directors held a board meeting and public hearing on Monday, June 13, 2022. The meeting and public hearing 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.

UIA Total Votes Present: 428

UIA Majority Vote: 220

UIA Two-thirds Vote: 293

2. APPROVAL OF MINUTES – APRIL 11, 2022

There was no discussion on the minutes.

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

ACTION: Jamie Davidson (Orem City) MOVED to approve the minutes from the UIA board meeting held April 11, 2022. Jason Sant (Payson City) SECONDED the motion. A voice vote was taken - vote was unanimous.

3. PUBLIC HEARING

- **PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2023 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)**

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

ACTION: Nicole Cottle (West Valley City) MOVED to open the public hearings regarding the UIA FY 2023 Budget & Amendments to the UIA FY 2022 Budget. Brenda Moore (Murray City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

Mr. Jason Roberts, UIA Secretary/Treasurer, presented this item.

There were no public comments.

- **PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING AMENDMENTS TO THE FISCAL YEAR 2022 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)**

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

Mr. Roberts presented this item.

There were no public comments.

ACTION: Matt Dahl (Midvale City) MOVED to close the public hearings regarding the UIA FY 2023 Budget & Amendments to the UIA FY 2022 Budget. Brant Hanson (Centerville City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

4. CONSIDER APPROVAL OF RESOLUTION 22-05: APPROVING AN ANNUAL BUDGET FOR FISCAL YEAR 2023, COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023.

Mr. Roberts presented this item during the public hearing.

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

ACTION: Nicole Cottle (West Valley City) MOVED to approve Resolution 22-05 approving an Annual Budget for Fiscal Year 2023, commencing July 1, 2022 and ending June 30, 2023.

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Derek Oyler (Brigham City) **SECONDED** the motion. A roll call vote was taken - vote was unanimous.

5. CONSIDER APPROVAL OF RESOLUTION 22-06: APPROVING AMENDMENTS TO THE ANNUAL BUDGET FOR FISCAL YEAR 2022, COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022.

Mr. Roberts presented this item during the public hearing.

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

ACTION: Derek Oyler (Brigham City) MOVED to approve Resolution 22-06 approving Amendments to the UIA Annual Budget for Fiscal Year 2022, commencing July 1, 2021 and ending June 30, 2022. Jason Sant (Payson City) **SECONDED the motion. A roll call vote was taken - vote was unanimous.**

6. CONSIDER APPROVAL OF RESOLUTION 22-07: APPROVING A FIFTH AMENDMENT TO AN INTERLOCAL COOPERATIVE AGREEMENT FOR SERVICES BETWEEN UIA AND UTOPIA.

Mr. Roberts presented this item.

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

ACTION: Jason Sant (Payson City) MOVED to approve Resolution 22-07 approving a Fifth Amendment to an Interlocal Cooperative Agreement for Services between UIA and UTOPIA. Nicole Cottle (West Valley City) **SECONDED the motion. A roll call vote was taken - vote was unanimous.**

7. UIA FINANCIAL UPDATE

Mr. Roberts presented this item.

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

8. UIA NETWORK UPDATE

Mr. Roger Timmerman, UIA CEO, presented this item.

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

9. ADJOURN

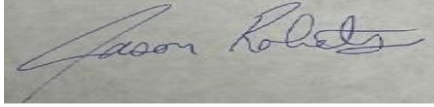
There being no further business of the UIA Board of Directors, the meeting held on Monday, June 13, 2022, adjourned at 9:32 AM.

Utah Infrastructure Agency (UIA) Board Meeting & Public Hearing Minutes

June 13, 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.

A rectangular image showing a handwritten signature in blue ink on a light-colored background. The signature appears to read "Jason Roberts".

Jason Roberts, UIA Secretary

Approved this eighth day of August, 2022