

UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)

BOARD MEETING & PUBLIC HEARING MINUTES

June 13, 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
Councilmember Thomas Peterson – Brigham City
Doug Hill – Murray City
Councilmember Zach Bloxham – Layton
Todd Christensen – Perry City
Jason Sant – Alternate, Payson City
Marc Christensen – Alternate, Tremonton City

Officers Present:

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

**Officers Joining
Electronically:**

Roger Timmerman – UTOPIA Executive Director
Kim McKinley – UTOPIA Chief Marketing Officer

**Others Joining
Electronically:**

Derek Oyler – City Administrator, Brigham City

1. WELCOME AND INTRODUCTIONS

The UTOPIA Board of Directors held a board meeting on June 13, 2022. The meeting and public hearing was live streamed to allow public viewing. UTOPIA Chair, Wayne Pyle (West Valley City), called the meeting to order at 10:10 AM. He welcomed all attendees.

UTOPIA Votes Present: 393

UTOPIA Majority Vote: 279

UTOPIA Two-thirds Vote: 371

2. APPROVAL OF MINUTES – APRIL 11, 2022

There was no discussion on the minutes.

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

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ACTION: Jason Sant (Payson City) MOVED to approve the minutes from the UTOPIA board meeting held April 11, 2022. Tom Peterson (Brigham City) SECONDED the motion. A voice vote was taken - vote was unanimous with one exemption from Todd Christensen (Perry City) due to his absence from the meeting on April 11, 2022.

3. PUBLIC HEARING

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

Mr. Jason Roberts, UTOPIA CFO, presented this item.

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

ACTION: Tom Peterson (Brigham City) MOVED to open the public hearing regarding the UTOPIA FY 2023 Budget. Jeff Lambson (Orem City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

There were no public comments.

ACTION: Jason Sant (Payson City) MOVED to close the public hearing regarding the UTOPIA FY 2023 Budget. Tom Peterson (Brigham City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

4. CONSIDER APPROVAL OF RESOLUTION UT 22-04: APPROVING AN ANNUAL BUDGET FOR FISCAL YEAR 2023, COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023.

This item was discussed during the public hearing.

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

ACTION: Doug Hill (Murray City) MOVED to approve Resolution UT 22-04 approving an Annual Budget for Fiscal Year 2023, commencing July 1, 2022 and ending June 30, 2023. Tom Peterson (Brigham City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

3. PUBLIC HEARING (CONTINUED)

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

Mr. Roberts presented this item.

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

ACTION: Zach Bloxham (Layton City) MOVED to open the public hearing regarding Amendments to the UTOPIA FY 2022 Budget. Tom Peterson (Brigham City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

There were no public comments.

ACTION: Jeff Lambson (Orem City) MOVED to close the public hearing regarding Amendments to the UTOPIA FY 2022 Budget. Tom Peterson (Brigham City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

5. CONSIDER APPROVAL OF RESOLUTION UT 22-05: APPROVING AMENDMENTS TO THE ANNUAL BUDGET FOR FISCAL YEAR 2022, COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022.

This item was discussed during the public hearing.

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

ACTION: Todd Christensen (Perry City) MOVED to approve Resolution UT 22-05 approving Amendments to the UTOPIA Annual Budget for Fiscal Year 2022, commencing July 1, 2021 and ending June 30, 2022. Doug Hill (Murray City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

6. CONSIDER APPROVAL OF RESOLUTION UT 22-06: 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 UT 22-06 approving a Fifth Amendment to an Interlocal Cooperative Agreement for Services between UIA and UTOPIA. Marc Christensen (Tremonton City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

7. UTOPIA FINANCIAL UPDATE

Mr. Roberts presented this item.

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

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8. UTOPIA NETWORK UPDATE

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

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

9. ADJOURN

There being no further business of the UTOPIA Board of Directors, the meeting on Monday, June 13, 2022, adjourned at 11:12 AM.

[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 UTOPIA Board of Directors.



Christa Evans, UTOPIA Secretary

Approved this eighth day of August, 2022