

UTAH INFRASTRUCTURE AGENCY (UIA)

BOARD MEETING MINUTES

August 8, 2022

8:30 AM

UTOPIA FIBER OFFICES

5858 SOUTH 900 EAST

MURRAY, UTAH 84121

Board Members Present: Brenda Moore – Murray City

**Board Members Joining
Electronically:**

Alex Jensen – Layton City, Chair

Brant Hanson – Centerville City, Second Vice

Matt Dahl – Midvale City

Derek Oyler – Brigham City

Nicole Cottle – West Valley City

Jason Sant – Alternate, Payson City

Officers Present:

Roger Timmerman – UIA Chief Executive Officer

Jason Roberts – UIA Secretary/Treasurer

Jeff Starkey – UIA General Counsel

Others Present:

Christa Evans – UTOPIA Secretary

Aaron Leach – UTOPIA Chief Technology Officer

Kimberly McKinley – UTOPIA Chief Marketing Officer

**Others Joining
Electronically:**

Nate Robertson – Financial Advisor, Lewis Young Robertson & Burningham

Brad Patterson – Bond Counsel, Gilmore & Bell

Matthew Jensen – City Manager, West Haven

Rob Vanderwood – Mayor, West Haven

Jarett Waite – Councilmember, Santa Clara

1. WELCOME AND INTRODUCTIONS

The UIA Board of Directors held a board meeting on Monday, August 8, 2022. The meeting was live streamed to allow public viewing. UIA Chair, Alex Jensen, (Layton City) called the meeting to order at 8:35 AM. He welcomed all attendees.

UIA Total Votes Present: 337

UIA Majority Vote: 220

UIA Two-thirds Vote: 293

2. APPROVAL OF MINUTES – JUNE 13, 2022

August 8, 2022

There was no discussion on the minutes.

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

ACTION: Nicole Cottle (West Valley City) MOVED to approve the minutes from the UIA board meeting held June 13, 2022. Brant Hanson (Centerville City) SECONDED the motion. A voice vote was taken - vote was unanimous.

3. CONSIDER APPROVAL OF RESOLUTION 22-08: APPOINTMENT OF GENERAL COUNSEL.

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

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

ACTION: Matt Dahl (Midvale City) MOVED to approve Resolution 22-08 appointing Jeffrey Starkey as UIA General Counsel. Nicole Cottle (West Valley City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

4. CONSIDER APPROVAL OF RESOLUTION 22-09: APPROVING AN AGREEMENT BETWEEN THE CITY OF WEST HAVEN, UTAH (THE “CITY”) AND UTAH INFRASTRUCTURE AGENCY (UIA) FOR UIA TO PROVIDE CERTAIN SERVICES TO THE CITY; AUTHORIZING THE CHAIR OF UIA OR OTHER DESIGNATED OFFICER OF UIA TO EXECUTE AND DELIVER THE SAME; EVIDENCING UIA’S INTENT TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES; AND RELATED MATTERS.

Mr. Timmerman presented this item.

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

ACTION: Derek Oyler (Brigham City) MOVED to approve Resolution 22-09 executing a service contract between UIA and West Haven. Matt Dahl (Midvale City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

5. UIA FINANCIAL UPDATE

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

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

6. UIA NETWORK UPDATE

Mr. Timmerman presented this item.

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

August 8, 2022

7. ADJOURN

There being no further business of the UIA Board of Directors, the meeting held on Monday, August 8, 2022, adjourned at 9:16 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 UIA Board of Directors.



Jason Roberts, UIA Secretary

Approved this third day of October, 2022