

UTAH INFRASTRUCTURE AGENCY (UIA)

BOARD MEETING MINUTES

October 3, 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 Chair
Jamie Davidson – Orem City, Third Vice Chair
Matt Dahl – Midvale City
Brenda Moore – Murray 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
Kimberly McKinley – UTOPIA Chief Marketing Officer
Jeff Erwin – UTOPIA Chief Operations Officer

**Others Joining
Electronically:**

Aaron Leach – UTOPIA Chief Technology Officer
Laura Lewis – Financial Advisor, Lewis Young Robertson &
Burningham
Brad Patterson – Bond Counsel, Gilmore & Bell

1. WELCOME AND INTRODUCTIONS

The UIA Board of Directors held a board meeting on Monday, October 3, 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: 428

UIA Majority Vote: 220

UIA Two-thirds Vote: 293

2. APPROVAL OF MINUTES – AUGUST 8, 2022

October 3, 2022

There was no discussion on the minutes.

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

ACTION: Matt Dahl (Midvale City) MOVED to approve the minutes from the UIA board meeting held August 8, 2022. Brant Hanson (Centerville City) SECONDED the motion. A voice vote was taken - vote was unanimous.

3. CONSIDER APPROVAL OF RESOLUTION 22-10: AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$21 MILLION AGGREGATE PRINCIPAL AMOUNT OF TELECOMMUNICATIONS AND SALES TAX REVENUE BONDS (WEST HAVEN PROJECT) SERIES 2022; SETTING THE DATE FOR A PUBLIC HEARING; AND RELATED MATTERS

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 22-10 approving the parameters of the bond with the City of West Haven and setting the date for a public hearing (October 24, 2022); and related matters. Brenda Moore (Murray City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

4. CONSIDER APPROVAL OF RESOLUTION 22-11: APPROVING A PROCUREMENT POLICY FOR UIA

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

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

ACTION: This item was tabled until a later meeting in order to make suggested changes to the policy.

5. DISCUSS UTOPIA FIBER SUBSCRIBER SURVEY

Ms. Kim McKinley, UTOPIA Chief Marketing Officer, presented this item.

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

6. UIA FINANCIAL UPDATE

Mr. Roberts presented this item.

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

7. UIA NETWORK UPDATE

October 3, 2022

Mr. Timmerman presented this item.

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

8. ADJOURN

There being no further business of the UIA Board of Directors, the meeting held on Monday, October 3, 2022, adjourned at 9:50 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 12th day of December, 2022