

UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)

BOARD MEETING MINUTES

October 3, 2022

10:00 AM

UTOPIA FIBER OFFICES
5858 SOUTH 900 EAST
MURRAY, UTAH 84121

Board Members Present: Wayne Pyle – Chair, West Valley City

**Board Members Joining
Electronically:**

Adam Cowie – Second Vice Chair, Lindon City
Matt Dahl - Third Vice Chair, Midvale City
Doug Hill – Murray City
Councilmember Robyn Mecham - Centerville
Councilmember Zach Bloxham – Layton
Todd Christensen – Perry City
Jason Sant – Alternate, Payson City
Marc Christensen – Alternate, Tremonton City

Officers Present:

Roger Timmerman – UTOPIA Executive Director
Christa Evans – UTOPIA Secretary
Jeff Starkey – UTOPIA General Counsel
Jeff Erwin – UTOPIA Chief Operations Officer
Jason Roberts – UTOPIA Chief Financial Officer
Kim McKinley – UTOPIA Chief Marketing Officer

**Officers Joining
Electronically:**

Aaron Leach – UTOPIA Chief Technology Officer

**Others Joining
Electronically:**

Derek Oyler – City Administrator, Brigham City
Brad Patterson – Bond Counsel, Gilmore & Bell
Laura Lewis – Financial Advisor, Lewis Young Robertson &
Birmingham

1. WELCOME AND INTRODUCTIONS

The UTOPIA Board of Directors held a board meeting on October 3, 2022. The meeting was live streamed to allow public viewing. UTOPIA Chair, Wayne Pyle (West Valley City), called the meeting to order at 10:03 AM. He welcomed all attendees.

UTOPIA Votes Present: 342

UTOPIA Majority Vote: 279

UTOPIA Two-thirds Vote: 371

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2. APPROVAL OF MINUTES – JUNE 13, 2022

There was no discussion on the minutes.

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

ACTION: Jason Sant (Payson City) MOVED to approve the minutes from the UTOPIA board meeting held June 13, 2022. Doug Hill (Murray City) SECONDED the motion. A voice vote was taken - vote was unanimous.

3. CONSIDER APPROVAL OF RESOLUTION UT 22-07: APPOINTMENT OF GENERAL COUNSEL

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 22-07 appointing Jeffrey Starkey as General Counsel. Jason Sant (Payson City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

4. CONSIDER APPROVAL OF RESOLUTION UT 22-08: APPROVING A PROCUREMENT POLICY FOR UTOPIA

Mr. Jason Roberts, UTOPIA Chief Financial Officer, 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. UTOPIA FINANCIAL UPDATE

Mr. Roberts presented this item.

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

7. UTOPIA NETWORK UPDATE

Mr. Timmerman presented this item.

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

8. ADJOURN

There being no further business of the UTOPIA Board of Directors, the meeting on Monday, October 3, 2022, adjourned at 11:01 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 12th day of December, 2022