

UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)

BOARD MEETING MINUTES

November 14, 2022

9:00 AM

UTOPIA FIBER OFFICES
5858 SOUTH 900 EAST
MURRAY, UTAH 84121

Board Members Present:

**Board Members Joining
Electronically:**

Wayne Pyle – Chair, West Valley City
Jeffrey Lambson – First Vice Chair, Orem City
Adam Cowie – Second Vice Chair, Lindon City
Matt Dahl – Third Vice Chair, Midvale City
Shawn Warnke – Fourth Vice Chair, Tremonton City
Councilmember Tom Peterson – Brigham City
Councilmember Zach Bloxham – Layton
Councilmember Robyn Mecham – Centerville
Todd Christensen – Perry
Jason Sant – Alternate, Payson City
Brenda Moore – Alternate, Murray City
Mayor Denise Anderson – Non-Pledging, Cedar Hills

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
Aaron Leach – UTOPIA Chief Technology Officer
Kim McKinley – UTOPIA Chief Marketing Officer

Others Present:

Laura Lewis – Financial Advisor, Lewis Young Robertson &
Burningham

**Others Joining
Electronically:**

Derek Oyler – City Administrator, Brigham City
Brad Patterson – Bond Counsel, Gilmore & Bell
Laura King – UTOPIA Project Manager

1. WELCOME AND INTRODUCTIONS

The UTOPIA Board of Directors held a board meeting on November 14, 2022. The meeting was live streamed to allow public viewing. UTOPIA Chair, Wayne Pyle (West Valley City), called the meeting to order at 9:01 AM. He welcomed all attendees.

November 14, 2022

UTOPIA Votes Present: 463
UTOPIA Majority Vote: 279
UTOPIA Two-thirds Vote: 371

2. CONSIDER APPROVAL OF RESOLUTION UT 22-10: A RESOLUTION OF THE GOVERNING BOARD OF UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (THE “ISSUER”), SUPPLEMENTING THE PURPOSES OF THE ISSUER’S SALES TAX AND TELECOMMUNICATIONS REVENUE REFUNDING BONDS, SERIES 2022 (THE “SERIES 2022 BONDS”); RATIFYING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND SETTING OF A PUBLIC HEARING DATE; AUTHORIZING AND APPROVING TAX AND DISCLOSURE COMPLIANCE PROCEDURES; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS

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

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


ACTION: Matt Dahl (Midvale City) MOVED to approve Resolution UT 22-10 approving supplemental items for the parameters of the UTOPIA Series 2022 Bonds. Brenda Moore (Murray City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

3. ADJOURN

There being no further business of the UTOPIA Board of Directors, the meeting on Monday, November 14, 2022, adjourned at 9:15 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