

**UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)**

**BOARD MEETING & PUBLIC HEARING MINUTES**

November 23, 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  
Councilmember Tom Peterson – Brigham City  
Councilmember Zach Bloxham – Layton

**Officers Present:**

Roger Timmerman – UTOPIA Executive Director  
Christa Evans – UTOPIA Secretary  
Jeff Starkey – UTOPIA General Counsel

**Officers Joining  
Electronically:**

Jason Roberts – UTOPIA Chief Financial Officer  
Jeff Erwin – UTOPIA Chief Operations Officer

**Others Present:**

Laura Lewis – Financial Advisor, Lewis Young Robertson &  
Birmingham

**Others Joining  
Electronically:**

Brad Patterson – Bond Counsel, Gilmore & Bell  
Nate Robertson – Financial Advisor, Lewis Young Robertson &  
Birmingham

**1. WELCOME AND INTRODUCTIONS**

The UTOPIA Board of Directors held a board meeting & public hearing on November 23, 2022. The meeting was live streamed to allow public viewing. UTOPIA Chair, Wayne Pyle (West Valley City), called the meeting to order at 9:05 AM. He welcomed all attendees.

UTOPIA Votes Present: 221

UTOPIA Majority Vote: 279

UTOPIA Two-thirds Vote: 371

**2. PUBLIC HEARING**

- **PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE (A) ISSUANCE AND SALE OF NOT MORE THAN \$230,000,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX AND TELECOMMUNICATIONS REVENUE REFUNDING BONDS, SERIES 2022**

Utah Telecommunication Open Infrastructure Agency (UTOPIA) Board Meeting & Public  
Hearing Minutes

---

November 23, 2022

**(THE “BONDS”) AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE  
PUBLIC INFRASTRUCTURE TO BE FINANCED WITH THE PROCEEDS OF  
THE BONDS MAY HAVE ON THE PRIVATE SECTOR; AND RELATED  
MATTERS**

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

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

**ACTION: Tom Peterson (Brigham City) MOVED to open the public hearing regarding the issuance and sale of the UTOPIA Bonds, Series 2022. Zach Bloxham (Layton City) SECONDED the motion. A roll call vote was taken - vote was unanimous.**

There were no public comments.

**ACTION: Tom Peterson (Brigham City) MOVED to close the public hearing regarding the issuance and sale of the UTOPIA Bonds, Series 2022. Zach Bloxham (Layton 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 Wednesday, November 23, 2022, adjourned at 9:25 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 12<sup>th</sup> day of December, 2022