

UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)

BOARD MEETING & PUBLIC HEARING MINUTES

December 1, 2022

8:30 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 Jeff Lambson – First Vice Chair, Orem City
Councilmember Tom Peterson – Brigham City
Councilmember Zach Bloxham – Layton
Marc Christensen – Alternate, Tremonton
Mayor Denise Anderson – Vineyard, Non-Pledging

Officers Present:

Roger Timmerman – UTOPIA Executive Director
Christa Evans – UTOPIA Secretary
Jeff Starkey – UTOPIA General Counsel
Jeff Erwin – UTOPIA Chief Operations Officer

**Officers Joining
Electronically:**

Aaron Leach – UTOPIA Chief Technology Officer

Others Present:

Laura Lewis – Financial Advisor, Lewis Young Robertson &
Burningham
Brad Patterson – Bond Counsel, Gilmore & Bell

1. WELCOME AND INTRODUCTIONS

The UTOPIA Board of Directors held a board meeting & public hearing on December 1, 2022. The meeting was live streamed to allow public viewing. UTOPIA Chair, Wayne Pyle (West Valley City), called the meeting to order at 8:36 AM. He welcomed all attendees.

UTOPIA Votes Present: 331

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

December 1, 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. Jeff Lambson (Orem 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 Thursday, December 1, 2022, adjourned at 8:43 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