

# UTAH INFRASTRUCTURE AGENCY (UIA)

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## BOARD MEETING MINUTES

April 10, 2023

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  
Derek Oyler – Brigham City, First Vice Chair  
Brant Hanson – Centerville City, Second Vice Chair  
Brenda Moore – Murray City, Third Vice Chair  
Nicole Cottle – West Valley City  
Nate Rockwood – Midvale City  
Mayor Carolyn Lundberg – Lindon City  
Brenn Bybee – Orem 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 Board Secretary  
Kimberly McKinley – UTOPIA Chief Marketing Officer  
Jeff Erwin – UTOPIA Chief Operations Officer  
Aaron Leach – UTOPIA Chief Technology Officer

### **Others Joining Electronically:**

Laura Lewis – Financial Advisor, Lewis Young Robertson &  
Burningham  
Wayne Pyle – City Manager, West Valley City

## **1. WELCOME AND INTRODUCTIONS**

The UIA Board of Directors held a board meeting on Monday, April 10, 2023. The meeting was live streamed to allow public viewing. UIA Chair Alex Jensen (Layton City) called the meeting to order at 8:33 AM. He welcomed all attendees.

UIA Total Votes Present: 439

UIA Majority Vote: 220

UIA 2/3 Vote: 293

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## **2. APPROVAL OF MINUTES – FEBRUARY 13, 2023**

- [LINK: Substance of matters proposed, discussed, or decided](#)
- There was no discussion about the minutes.

**ACTION: Nicole Cottle (West Valley City) MOVED to approve the minutes from the UIA Board Meeting held February 13, 2023. Derek Oyler (Brigham City) SECONDED the motion. A voice vote was taken - vote was unanimous.**

## **3. CONSIDER APPROVAL OF RESOLUTION 23-01: ADOPTION OF TENTATIVE BUDGET FOR FISCAL YEAR 2024 FOR UTAH INFRASTRUCTURE AGENCY AND SETTING TIME AND PLACE FOR PUBLIC HEARING REGARDING THE BUDGET (JUNE 12, 2023)**

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
- FY2024 budget based on existing resources, no outside financing
- Set time and place for public hearing for FY2024 budget on June 12, 2023

**ACTION: Derek Oyler (Brigham City) MOVED to approve Resolution 23-01 adopting the UIA Tentative Budget for FY 2024 and setting the time and place for a public hearing (June 12, 2023). Brenda Moore (Brigham City) SECONDED the motion. A roll call vote was taken - vote was unanimous.**

## **4. SET THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE UIA FY 2023 BUDGET (JUNE 12, 2023)**

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
- Adding West Haven bonds to current year budget

**ACTION: Nicole Cottle (West Valley City) MOVED to set the time and place for a public hearing regarding amendments to the UIA FY 2023 budget (June 12, 2023). Brant Hanson (Centerville City) SECONDED the motion. A roll call vote was taken - vote was unanimous.**

## **5. UIA FINANCIAL UPDATE**

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
- Projected budget vs. adopted budget
- Financial charts
  - 10 Year Monthly Recurring Revenue (Combined UIA & UTOPIA)
  - UIA Revenue v. Bond Obligation

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**6. UIA NETWORK UPDATE**

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Item presented by Mr. Roger Timmerman, UIA Chief Executive Officer
- Review subscriber report
- Update on construction projects
- Federal program to connect low-income areas

**7. ADJOURN**

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

There being no further business of the UIA Board of Directors, the meeting held on Monday, April 10, 2023, adjourned at 9:46 AM.

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I hereby certify the foregoing to be a true and accurate record of the proceedings of this meeting of the UIA Board of Directors.



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**Jason Roberts, UIA Secretary**

**Approved this 12<sup>th</sup> day of June, 2023**