

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

**BOARD MEETING MINUTES**

**AUGUST 14, 2023**

**10:00 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 Jeff Lambson – First Vice Chair, Orem City  
Adam Cowie – Second Vice Chair, Lindon City  
Matt Dahl – Third Vice Chair, Midvale City  
Councilmember Robin Mecham – Centerville City  
Bob Barnhill – Perry City  
Jason Sant – Alternate, Payson City  
Derek Oyler – Alternate, Brigham City  
Marc Christensen – Alternate, Tremonton City  
Brenda Moore – Alternate, Murray City

**Board Members Absent:** Councilmember Zach Bloxham – Layton City

**Officers Present:**

Roger Timmerman – UTOPIA Executive Director  
Christa Evans – UTOPIA Secretary  
Kim McKinley – UTOPIA Chief Marketing Officer  
Jeff Erwin – UTOPIA Chief Operations Officer  
Jeff Starkey – UTOPIA General Counsel  
Aaron Leach – UTOPIA Chief Technology Officer  
Nicole Cottle – UTOPIA Government Affairs Director

**Officers Joining  
Electronically:**

Jason Roberts – UTOPIA Chief Financial Officer

**Others Joining  
Electronically:**

Laura Lewis – Financial Advisor, Lewis Young Robertson &  
Birmingham

**1. WELCOME AND INTRODUCTIONS**

The UTOPIA Board of Directors held a board meeting on August 14, 2023. The meeting was live streamed to allow public viewing. UTOPIA Chair, Wayne Pyle (West Valley City) called the meeting to order at 10:05 AM.

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UTOPIA Votes Present: 383

UTOPIA Majority Vote: 279

UTOPIA 2/3 Vote: 371

## **2. APPROVAL OF MINUTES – JUNE 12, 2023**

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

**ACTION: Derek Oyler (Brigham City) MOVED to approve the minutes from the UTOPIA Board Meeting held June 12, 2023. Adam Cowie (Lindon City) SECONDED the motion. A voice vote was taken - vote was unanimous.**

## **3. CONSIDER APPROVAL OF RESOLUTION UT 23-06: EXECUTION OF THE FIRST AMENDMENT TO THE FIRST AMENDED FIBER COMMUNICATION SERVICE CONTRACT AMENDING A SERVICE CONTRACT BETWEEN BOZEMAN FIBER AND UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA); AUTHORIZING UTOPIA TO EXECUTE AND DELIVER THE SAME; AND RELATED MATTERS**

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Item presented by Mr. Roger Timmerman, UTOPIA Executive Director
- Reduce upfront costs and recapture on the back end, deferring revenue
- Purpose of revision is because of delayed construction due to weather and issues with contractor

**ACTION: Derek Oyler (Brigham City) MOVED to approve Resolution UT 23-06 amending the First Amended Fiber Communication Service Contract with Bozeman Fiber. Matt Dahl (Midvale City) SECONDED the motion.**

## **4. CONSIDER AUTHORIZING UTOPIA (THROUGH ITS EXECUTIVE DIRECTOR) TO EXECUTE THE AMENDMENT TO JOINT POWERS AGREEMENT FOR THE DESIGN, EXECUTION, AND ONGOING OPERATION OF A FIBER OPTIC NETWORK BETWEEN CITY OF IDAHO FALLS, IDAHO, AND UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY; AND RELATED MATTERS**

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Item presented by Mr. Roger Timmerman, UTOPIA Executive Director
- Reevaluating roles with contract and revenue structure
- Determined no action needed for this item

## **5. UTOPIA FINANCIAL UPDATE**

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

August 14, 2023

- Item presented by Mr. Jason Roberts, UTOPIA Chief Financial Officer
- Projected budget vs. adopted budget
- Financial charts
  - 10 Year Monthly Recurring Revenue (Combined UIA & UTOPIA)
  - UIA Revenue v. Bond Obligation

## **6. UTOPIA NETWORK UPDATE**

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Item presented by Mr. Roger Timmerman, UTOPIA Executive Director
- Review subscriber report
- Pleasant Grove and Santa Clara are considered substantially complete
- Bountiful has started, had groundbreaking
- June subscriber numbers best since COVID bump

## **7. ADJOURN**

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

There being no further business of the UTOPIA Board of Directors, the meeting and public hearing on Monday, August 14, 2023, was adjourned at 10:52 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 UTOPIA Board of Directors.

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**Christa Evans, UTOPIA Secretary**

**Approved this 16<sup>th</sup> day of September, 2023**