

UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)

BOARD MEETING MINUTES

DECEMBER 11, 2023

10:00 AM

UTOPIA FIBER OFFICES

5858 SOUTH 900 EAST

MURRAY, UTAH 84121

Board Members Present:

Board Members Joining Electronically:

Councilmember Jeff Lambson – First Vice Chair, Orem City
Adam Cowie – Second Vice Chair, Lindon City
Matt Dahl – Third Vice Chair, Midvale City
Councilmember Robyn Mecham – Centerville City
Doug Hill – Murray City
Bob Barnhill – Perry City
Coby Wilson – West Valley City
Alex Jensen – Layton City
Jason Sant – Alternate, Payson City
Derek Oyler – Alternate, Brigham City
Marc Christensen – Alternate, Tremonton City

Board Members Absent:

Shawn Warnke – Tremonton City
Councilmember Dave Hipp – Brigham City
Brett Christensen – Payson City

Officers Present:

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

Officers Joining Electronically:

Kim McKinley – UTOPIA Chief Marketing Officer
Aaron Leach – UTOPIA Chief Technology Officer
Nicole Cottle – UTOPIA Government Affairs Director

Others Joining Electronically:

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

1. WELCOME AND INTRODUCTIONS

The UTOPIA Board of Directors held a board meeting on December 11, 2023. The meeting was live streamed to allow public viewing. UTOPIA Second Vice Chair, Adam Cowie (Lindon City)

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called the meeting to order at 10:01 AM. He welcomed all attendees and explained that Wayne Pyle, previous UTOPIA Chair, is no longer chair due to his retirement. First Vice Chair, Jeffrey Lambson, would be joining the meeting late so chair responsibilities fall to him. Coby Wilson, City Engineer (West Valley City) was introduced as the new representative from West Valley City. Alex Jensen is the new representative for Layton City.

UTOPIA Votes Present: 452

UTOPIA Majority Vote: 279

UTOPIA 2/3 Vote: 371

2. APPROVAL OF MINUTES – AUGUST 14, 2023

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

ACTION: Matt Dahl (Midvale City) MOVED to approve the minutes from the UTOPIA Board Meeting held August 14, 2023. Derek Oyler (Brigham City) SECONDED the motion. A voice vote was taken - vote was unanimous.

3. CONSIDER APPROVAL OF RESOLUTION UT 23-07: THANKING WAYNE PYLE FOR HIS SERVICE TO UTOPIA

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Roger Timmerman, UTOPIA Executive Director
- Long time chair and board member, Wayne Pyle, is retiring and the organization would like to thank him for all he has done to make UTOPIA successful

ACTION: Derek Oyler (Brigham City) MOVED to approve Resolution UT 23-07 Thanking Wayne Pyle for his Service to UTOPIA. Jeff Lambson (Orem City) SECONDED the motion. A voice vote was taken - vote was unanimous.

4. 2024 BOARD MEETING SCHEDULE

- [LINK: Substance of matters proposed, discussed or decided](#)
- Mr. Cowie presented this item
- Regular meetings are scheduled every other month on the second Monday of each month
- October is an exception due to Columbus Day

ACTION: Matt Dahl (Midvale City) MOVED to approve the 2024 Board Meeting Schedule. Derek Oyler (Brigham City) SECONDED the motion. A voice vote was taken - vote was unanimous.

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5. OPEN & PUBLIC MEETINGS ACT TRAINING

- [LINK: Substance of matters proposed, discussed or decided](#)
- Mr. Jeffrey Starkey, UTOPIA General Counsel, presented this item
- Training video from State Auditor

6. UTOPIA FINANCIAL UPDATE

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Jason Roberts, UTOPIA Chief Financial Officer
- Projected budget vs. adopted budget
- Adding cash based budget for all ongoing Capital Projects
- Funds from Bountiful will appear on the next report
- UIA revenues are fantastic (projected to be \$700,000 over budget), Business Revenue projected to be \$1.3 million over budget
- Financial charts
 - 10 Year Monthly Recurring Revenue (Combined UIA & UTOPIA)
 - UIA Revenue v. Bond Obligation

7. UTOPIA NETWORK UPDATE

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Roger Timmerman, UTOPIA Executive Director
- Review subscriber report
- Fastest subscriber growth in the history of the organization; added 10,000 subscribers in one year
- Addressed the recent negative ad campaign against UTOPIA
- A lot of people reaching out with support regarding negative ads

8. ADJOURN

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

There being no further business of the UTOPIA Board of Directors, the meeting on Monday, December 11, 2023, was adjourned at 10:45 AM.

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

December 11, 2023

Approved this 12th day of February, 2024

DRAFT