

UTAH INFRASTRUCTURE AGENCY (UIA)

BOARD MEETING MINUTES

APRIL 14, 2025

8:30 AM

UTOPIA FIBER OFFICES

5858 SOUTH 900 EAST

MURRAY, UTAH 84121

Board Members Present:

Board Members Joining Electronically:

Derek Oyler – Brigham City, Chair
Brant Hanson – Centerville City, First Vice Chair
Brenda Moore – Murray City, Second Vice Chair
Zach Bloxham – Layton City, Third Vice Chair
John Flores – West Valley City
Nate Rockwood – Midvale City
Mayor Carolyn Lundberg – Lindon City

Board Members Absent:

Brenn Bybee – Orem City
Brett Christensen - Payson City

Officers Present:

Roger Timmerman – UIA Chief Executive Officer
Jason Roberts – UIA Secretary/Treasurer

Officers Joining Electronically:

Nicole Cottle – UIA General Counsel

Others Present:

Christa Evans – UTOPIA Board Secretary
Blaine Clegg – UTOPIA IT Manager

Others Joining Electronically:

Jarett Waite – Councilmember, Santa Clara City

1. WELCOME AND INTRODUCTIONS

The UIA Board of Directors held a board meeting on Monday, April 14, 2025. The meeting was live streamed to allow public viewing. UIA Chair Derek Oyler (Brigham City) called the meeting to order at 8:37 AM and welcomed all attendees.

UIA Total Votes Present: 329

UIA Majority Vote: 220

UIA 2/3 Vote: 293

2. APPROVAL OF MINUTES – FEBRUARY 10, 2025

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

April 14, 2025

- There were no changes to the minutes presented

ACTION: Brenda Moore (Murray City) MOVED to approve the minutes from the UIA Board Meeting held February 10, 2025. Carolyn Lundberg (Lindon City) SECONDED the motion. A voice vote was taken - vote was unanimous.

3. CONSIDER APPROVAL OF RESOLUTION 25-01: ADOPTION OF A TENTATIVE BUDGET FOR FISCAL YEAR 2026 FOR UTAH INFRASTRUCTURE AGENCY (UIA) AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING REGARDING THE BUDGET (JUNE 9, 2025)

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
- If there is a negative fund balance, state law requires 5% of revenue budgeted to increase the fund balance
- Projected operating revenue increase of \$3 million; projected operating expense increase of \$6.3 million
- Budgeted UIA Network Expansion: \$14 million from bond issuance, \$16.6 million in Network Expansion, expecting fund balance to become positive in the next year
- Presented, on behalf of UTOPIA, the FY 26 Distribution to Cities will increase \$318,750 to cover bond payments required by cities
- Ms. Brenda Moore asked about the vehicle replacement policy and how often that happens; it is based on mileage and is like West Valley City, Mr. Roberts will provide further details once he researches it

ACTION: Brenda Moore (Murray City) MOVED to approve Resolution 25-01 adopting the UIA Tentative Budget for FY 2026 and setting the time and place for a public hearing (June 9, 2025). Brant Hanson (Centerville 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 2025 BUDGET (JUNE 9, 2025)

- [LINK: Substance of matters proposed, discussed or decided](#)
- Details will be discussed at the next board meeting

ACTION: Brant Hanson (Centerville City) MOVED to set the time and place for a public hearing regarding amendments to the UIA FY 2025 Budget (June 9, 2025). Zach Bloxham (Layton City) SECONDED the motion. A voice 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

Utah Infrastructure Agency (UIA) Board Meeting Minutes

April 14, 2025

- Projected budget vs. adopted budget as of February 28, 2025
 - Residential Transport may end up \$50,000 lower than budgeted due to the residential increase happening a month later than planned
 - The year-end budget revision will probably show higher capital projects and bond revenue
- Financial charts
 - 10 Year Monthly Recurring Revenue (Combined UIA & UTOPIA)
 - Slight dip in February due to a \$40,000 billing error that was corrected
 - March will be a big increase
 - UIA Revenue v. Bond Obligation
 - Likely at \$4 million monthly recurring revenue by the next board meeting

6. UIA NETWORK UPDATE

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Roger Timmerman, UIA Chief Executive Officer
- Continue to see competition from Quantum Fiber but not a huge problem; rumors of AT&T buying out Quantum Fiber
- Reviewed subscriber report
 - 72,423 subscribers over the whole system
 - Bozeman closed on bond since last board meeting, giving them funds to continue growing their network
- Rural County Representatives of California (RCRC) is a partnership that UTOPIA is pursuing, model similar to Idaho Falls
- Door to door campaign is having a lot of success, will be expanding to other cities; Midvale and Murray next
 - Mr. Oyler asked if the same sales group will be used in the other cities; yes, this group has a lot of sales representatives and has been very successful

8. 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 14, 2025, adjourned at 9:04 AM.

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

Jason Roberts, UIA Secretary

Approved this 9th day of June, 2025