

**UTAH INFRASTRUCTURE AGENCY (UIA)**  

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**BOARD MEETING & PUBLIC HEARING MINUTES**  
**JUNE 9, 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  
Mayor Carolyn Lundberg – Lindon City  
Brenn Bybee – Orem City

**Board Members Absent:**

Nate Rockwood – Midvale 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  
Jeff Erwin – UTOPIA Chief Operations Officer  
Blaine Clegg – UTOPIA IT Manager  
Jacob Angell – UTOPIA IT Technician

**Others Joining  
Electronically:**

Aaron Leach – UTOPIA Chief Technology Officer  
Jarett Waite – Councilmember, Santa Clara City  
Laura Lewis – Financial Advisor, Lewis Robertson & Burningham

**1. WELCOME AND INTRODUCTIONS**

The UIA Board of Directors held a board meeting & public hearing on Monday, June 9, 2025. The meeting was live streamed to allow public viewing and comments. UIA Chair Derek Oyler (Brigham City) called the meeting to order at 8:34 AM and welcomed all attendees.

UIA Total Votes Present: 389  
UIA Majority Vote: 220  
UIA 2/3 Vote: 293

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## **2. APPROVAL OF MINUTES – APRIL 14, 2025**

- [LINK: Substance of matters proposed, discussed or decided](#)
- There were no changes to the minutes presented

**ACTION:** Brant Hanson (Centerville City) **MOVED** to approve the minutes from the UIA Board Meeting held April 14, 2025. Brenda Moore (Murray City) **SECONDED** the motion. A voice vote was taken - vote was unanimous.

## **3. PUBLIC HEARING**

- **PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING AMENDMENTS TO THE FISCAL YEAR 2025 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)**
- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
- Change in Capital Projects will be \$2 million higher than budgeted; all capital projects are based off profitability

**ACTION:** Carolyn Lundberg (Lindon City) **MOVED** to open the public hearing regarding amendments to the UIA FY 2025 Budget. Brant Hanson (Centerville City) **SECONDED** the motion. A voice vote was taken - vote was unanimous.

There were no public comments.

**ACTION:** Brenda Moore (Murray City) **MOVED** to close the public hearing regarding amendments to the UIA FY 2025 Budget. Zach Bloxham (Layton City) **SECONDED** the motion. A voice vote was taken - vote was unanimous.

## **4. CONSIDER APPROVAL OF RESOLUTION 25-02: APPROVING AMENDMENTS TO THE ANNUAL BUDGET FOR FISCAL YEAR 2025, COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025**

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented during the public hearing

**ACTION:** Brenda Moore (Murray City) **MOVED** to approve Resolution 25-02 approving Amendments to the Annual Budget for Fiscal Year 2025, commencing July 1, 2024 and ending June 30, 2025. John Flores (West Valley City) **SECONDED** the motion. A roll call vote was taken - vote was unanimous.

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## **5. PUBLIC HEARING**

- **PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2026 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)**
  - [LINK: Substance of matters proposed, discussed or decided](#)
  - Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
  - No changes were made to the original tentative budget
  - Recurring revenue is projected to increase about \$3 million
  - Proposed increase from the previous year budget of \$8.5 million in revenues
  - Operating expenses will follow revenue and level out this year
  - Marketing and Administrative expenses are higher partly due to the door-to-door sales campaign
  - Capital Projects will stay consistent with last year
  - A UIA bond is expected for FY 2026, and most likely every fall after that, because each bond ends up creating a lot of revenue
  - The breakdown for the distribution to cities was presented and will increase about \$300,000 this year

**ACTION: Brant Hanson (Centerville City) MOVED to open the public hearing regarding the UIA FY 2026 Budget. Zach Bloxham (Layton City) SECONDED the motion. A voice vote was taken - vote was unanimous.**

There were no public comments.

**ACTION: Carolyn Lundberg (Lindon City) MOVED to close the public hearing regarding the UIA FY 2026 Budget. Brant Hanson (West Valley City) SECONDED the motion. A voice vote was taken - vote was unanimous.**

## **6. CONSIDER APPROVAL OF RESOLUTION 25-03: APPROVING AN ANNUAL BUDGET FOR FISCAL YEAR 2026 COMMENCING JULY 1, 2025 AND ENDING JUNE 30, 2026**

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented during the public hearing

**ACTION: Brant Hanson (Centerville City) MOVED to approve Resolution 25-03 approving an Annual Budget for Fiscal Year 2026 commencing July 1, 2025 and ending June 30, 2026. Brenda Moore (Murray City) SECONDED the motion. A roll call vote was taken - vote was unanimous.**

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## **7. UIA FINANCIAL UPDATE**

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
- Projected results vs. adopted budget as of April 30, 2025
  - Amounts do not include May or June; he believes revenues will come in very close to budget by the end of the year
  - Marketing expenses higher than projected, partly due to door-to-door campaign
- Financial charts
  - 10 Year Monthly Recurring Revenue (Combined UIA & UTOPIA)
    - UIA passed \$4 million a month in recurring revenue
  - UIA Revenue v. Bond Obligation
- Mr. Brenn Bybee presented a request from his council to know the outstanding principal associated with the Orem debt with UTOPIA; Mr. Roberts will get that information

## **8. UIA NETWORK UPDATE**

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Roger Timmerman, UIA Chief Executive Officer
- Mr. Timmerman addressed a question from Ms. Lundberg regarding churn
- There have been some consolidations happening in the industry; AT&T is acquiring the residential side of Lumen (Century Link / Quantum Fiber) which will make AT&T a competitor
- Reviewed subscriber report
  - By next month the organization will have reached 75,000 subscribers
  - Just over 1,000 in net growth in the last month
  - West Haven completed
  - West Valley historically averages 20 to 30 sales per month, with the door-to-door campaign there is an average of 200 per month; at any given time, there are about 40 to 50 contracted salespeople on this campaign working in waves throughout different cities
- BEAD Program has been derailed and there is no preference for fiber

## **9. ADJOURN**

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

There being no further business of the UIA Board of Directors, the meeting and public hearing held on Monday, June 9, 2025, adjourned at 9:14 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.

June 9, 2025

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**Jason Roberts, UIA Secretary**

**Approved this 11<sup>th</sup> day of August, 2025**

DRAFT