

UTAH INFRASTRUCTURE AGENCY (UIA)
BOARD MEETING & PUBLIC HEARING MINUTES
September 8, 2025
8:30 AM

UTOPIA FIBER OFFICES
5858 SOUTH 900 EAST
MURRAY, UTAH 84121

Board Members Present:

**Board Members Joining
Electronically:**

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

Board Members Absent:

Derek Oyler – Brigham City, Chair
Mayor Carolyn Lundberg – Lindon City
Brenn Bybee – Orem City
Brett Christensen – Payson City

Officers Present:

Nicole Cottle – UIA General Counsel

Officers Absent:

Roger Timmerman, Chief Executive Officer
Jason Roberts, Secretary/Treasurer

**Officers Joining
Electronically:**

Others Present:

Christa Evans – UTOPIA Board Secretary
Blaine Clegg – UTOPIA IT Manager
Jacob Angell – UTOPIA IT Technician

**Others Joining
Electronically:**

Aaron Leach – UTOPIA Chief Technology Officer
Mayor Denise Anderson– Cedar Hills, UTOPIA Board Member
Nate Robertson – Financial Advisor, Lewis Robertson Burningham

1. WELCOME AND INTRODUCTIONS

The UIA Board of Directors held a board meeting & public hearing on Monday, September 8, 2025. The meeting was live streamed to allow public viewing and comments. UIA First Vice Chair Brant Hanson (Centerville City) called the meeting to order at 8:34 AM and welcomed all attendees.

September 8, 2025

UIA Total Votes Present: 299

UIA Majority Vote: 220

UIA 2/3 Vote: 293

2. PUBLIC HEARING

- **PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) THE ISSUANCE OF NOT TO EXCEED \$22,000,000 TELECOMMUNICATIONS REVENUE BONDS AND (B) THE POTENTIAL ECONOMIC IMPACT THAT THE IMPROVEMENTS TO BE FINANCED WITH THE PROCEEDS OF SAID BONDS WILL HAVE ON THE PRIVATE SECTOR**
 - [LINK: Substance of matters proposed, discussed or decided](#)
 - Item presented by Ms. Nicole Cottle, UIA General Counsel

ACTION: Zach Bloxham (Layton City) MOVED to open the public hearing regarding the UIA Telecommunications Revenue Bonds, Series 2025. John Flores (West Valley City) SECONDED the motion. A voice vote was taken - vote was unanimous.

There were no public comments.

ACTION: Zach Bloxham (Layton City) MOVED to close the public hearing regarding the UIA Telecommunications Revenue Bonds, Series 2025. Brenda Moore (Murray City) SECONDED the motion. A voice vote was taken - vote was unanimous.

3. 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, September 8, 2025 adjourned at 8:37 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 6th day of October, 2025