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 TELECOMMUICATIONS 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

Jason Roberts

Approved this 8th day of December, 2025