

UTAH INFRASTRUCTURE AGENCY (UIA)

BOARD MEETING MINUTES

DECEMBER 8, 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
Brenn Bybee – Orem City

Board Members Absent: Brett Christensen - Payson City

Officers Present: Jason Roberts – UIA Secretary/Treasurer
Nicole Cottle – UIA General Counsel

**Officers Joining
Electronically:** Roger Timmerman – UIA Chief Executive Officer

Others Present: Christa Evans – UTOPIA Board Secretary
Jeff Erwin – UTOPIA Chief Operations Officer
Blaine Clegg – UTOPIA IT Manager
Jake Angell, UTOPIA IT Technician

**Others Joining
Electronically:** Aaron Leach – UTOPIA Chief Technology Officer
Jarrett Waite – Councilmember, Santa Clara City
Spencer Brimley – Assistant City Manager, Clearfield City
Bob Barnhill – UTOPIA Board Member, Perry City

1. WELCOME AND INTRODUCTIONS

The UIA Board of Directors held a board meeting on Monday, December 8, 2025. The meeting was live streamed to allow public viewing. UIA Chair Derek Oyler (Brigham City) called the meeting to order at 8:33 AM and welcomed all attendees.

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UIA Total Votes Present: 420

UIA Majority Vote: 220

UIA 2/3 Vote: 293

2. APPROVAL OF MINUTES – AUGUST 11, 2025 & SEPTEMBER 8, 2025

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

ACTION: Brenda Moore (Murray City) MOVED to approve the minutes from the UIA Board Meetings held August 11, 2025 & September 8, 2025. Zach Bloxham (Layton City) SECONDED the motion. A voice vote was taken - vote was unanimous.

3. 2026 BOARD MEETING SCHEDULE

- [LINK: Substance of matters proposed, discussed or decided](#)
- Mr. Oyler 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: Brant Hanson (Centerville City) MOVED to approve the 2026 Board Meeting Schedule. Brenda Moore (Murray City) SECONDED the motion. A voice vote was taken - vote was unanimous.

4. DISCUSSION OF UIA'S FRAUD RISK ASSESSMENT

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
- Required to be done each year by State Auditor's Office
- UIA's end score is 375, putting the entity in the low-risk category
- A change from last year that improved the score was adding three written policies:
 - Reporting Fraud & Abuse Policy
 - Credit & Purchasing Card Policy
 - Cash Receipting & Deposits
- Board Members and employees also signed a statement committing to conduct themselves with ethical behavior which increased the score

5. OPEN & PUBLIC MEETINGS ACT TRAINING

- [LINK: Substance of matters proposed, discussed or decided](#)
- Ms. Nicole Cottle, UIA General Counsel, presented this item
- Training video from State Auditor was shown

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6. UIA FINANCIAL UPDATE

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
- Projected budget vs. adopted budget as of October 31, 2025
 - Highlighting the Marketing Budget, on pace to be about \$1 million over budget, partly due to higher than anticipated growth
- Financial charts
 - 10 Year Monthly Recurring Revenue (Combined UIA & UTOPIA)
 - UIA Revenue v. Bond Obligation
 - New UIA Bond payment added

7. UIA NETWORK UPDATE

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Roger Timmerman, UIA Chief Executive Officer
- Reviewed subscriber report
 - Milestone 80,000 subscribers passed across all systems and partnerships
 - There is some overbuilding of fiber from competitors, which causes a bit of a dip in subscribers, but it is usually temporary
- Partnership moving forward with Golden State Connect Authority (GSCA), which has received grant money of \$180 million for project. GSCA is going to market to sell bonds to add \$100 million to the funding.

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, December 8, 2025, adjourned at 9:07 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 February, 2026