

**UTAH INFRASTRUCTURE AGENCY (UIA)**

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**BOARD MEETING MINUTES**

**FEBRUARY 9, 2026**

**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  
Lacey Smith – Payson City

**Board Members Absent:**

**Officers Present:**

Roger Timmerman – UIA Chief Executive Officer  
Jason Roberts – UIA Secretary/Treasurer  
Nicole Cottle – UIA General Counsel

**Officers Joining  
Electronically:**

**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 – Mayor, Santa Clara City  
Spencer Brimley – Assistant City Manager, Clearfield City  
Ben Bailey – Auditor, Keddington & Christensen

**1. WELCOME AND INTRODUCTIONS**

The UIA Board of Directors held a board meeting on Monday, February 9, 2026. The meeting was live streamed to allow public viewing. UIA Chair Derek Oyler (Brigham City) called the meeting to order at 8:31 AM and welcomed all attendees. Lacey Smith was introduced as the new board representative from Orem.

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UIA Total Votes Present: 439

UIA Majority Vote: 220

UIA 2/3 Vote: 293

## **2. APPROVAL OF MINUTES – DECEMBER 8, 2025**

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

**ACTION: Brant Hanson (Centerville City) MOVED to approve the minutes from the UIA Board Meeting held December 8, 2025. Brenda Moore (Murray City) SECONDED the motion. A voice vote was taken - vote was unanimous.**

## **3. ELECTION OF 2026 UIA BOARD OFFICERS**

- [LINK: Substance of matters proposed, discussed or decided](#)
- Mr. Oyler presented this item
- The following nominations were made: Chair – Derek Oyler (Brigham City), 1<sup>st</sup> Vice Chair – Brant Hanson (Centerville City), 2<sup>nd</sup> Vice Chair – Brenda Moore (Murray City) & 3<sup>rd</sup> Vice Chair – Zach Bloxham (Layton City)

**ACTION: Brenda Moore (Murray City) MOVED to approve the 2026 UIA Board Leadership as follows: Chair – Derek Oyler (Brigham City), 1<sup>st</sup> Vice Chair – Brant Hanson (Centerville City), 2<sup>nd</sup> Vice Chair – Brenda Moore (Murray City) & 3<sup>rd</sup> Vice Chair – Zach Bloxham (Layton City). Zach Bloxham (Layton City) SECONDED the motion. A roll call vote was taken - vote was unanimous.**

## **4. UIA FINANCIAL AUDIT FY2025**

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer & Ben Bailey, Auditor with Keddington & Christensen
- Financial Highlights:
  - Average monthly recurring revenue increased by 17.3%
    - \$3,831,739 FY 2025
    - \$3,266,835 FY 2024
  - Number of subscribers on UIA/UTOPIA network increased by 10.0%
    - 62,371 6/30/2025
    - 56,714 6/30/2024
  - Operating Revenue increased by 17.3%
    - \$46,156,673 FY 2025
    - \$39,355,950 FY 2024
  - Added \$31.5 M to fixed assets

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- Cash Reserves – Adequate to cover 0.9 years of operating expense less depreciation
- Balance Sheet with four-year comparison
  - Net position moved to a positive number
- Some Partner City scenarios were presented regarding Revenue vs. Bond Payment
- Clean audit, no financial adjustments
- UIA Financials were audited to obtain reasonable assurance, rather than absolute assurance
- No issues with UIA internal controls or State Compliance
- UIA has reliable accounting systems that produce reliable financial information and sound accounting policies

#### **5. STATEMENT OF ETHICAL BEHAVIOR**

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
- This is a requirement of the State Auditor's Fraud Risk Assessment
- Statement will be sent to each board member to sign electronically

#### **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 December 31, 2025
  - Good year on residential sales, projected to be higher than budgeted
- Financial charts
  - 10 Year Monthly Recurring Revenue (Combined UIA & UTOPIA)
  - UIA Revenue v. Bond Obligation
- Spike in HVAC costs may affect budget / Relocate & Maintenance cost has remained high

#### **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
  - Year over year growth is phenomenal; 10, 484 net growth
- Utah Education Network (UEN) recently awarded UTOPIA 277 circuits
- Partnership moving forward with Golden State Connect Authority (GSCA); projects are going out to bid to contractors. Positions will be added to support project but will be within the anticipated revenues.
- Ten-year anniversary for Mr. Roger Timmerman as the UTOPIA Executive Director

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**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 9:14 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.

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**Jason Roberts, UIA Secretary**

**Approved this 13<sup>th</sup> day of April, 2026**

DRAFT