

UTAH INFRASTRUCTURE AGENCY (UIA)

BOARD MEETING MINUTES

APRIL 13, 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
Lacee 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
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
Laura Lewis – Financial Advisor, Lewis, Robertson &
Burningham

1. WELCOME AND INTRODUCTIONS

The UIA Board of Directors held a board meeting on Monday, April 13, 2026. The meeting was live streamed to allow public viewing. UIA Chair Derek Oyler (Brigham City) called the meeting to order at 8:32 AM and welcomed all attendees.

April 13, 2026

UIA Total Votes Present: 439

UIA Majority Vote: 220

UIA 2/3 Vote: 293

2. APPROVAL OF MINUTES – FEBRUARY 9, 2026

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

ACTION: Carolyn Lundberg (Lindon City) MOVED to approve the minutes from the UIA Board Meeting held February 9, 2026. Zach Bloxham (Layton City) SECONDED the motion. A voice vote was taken - vote was unanimous.

3. CONSIDER APPROVAL OF RESOLUTION 26-01: ADOPTION OF A TENTATIVE BUDGET FOR FISCAL YEAR 2027 FOR UTAH INFRASTRUCTURE AGENCY (UIA) AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING REGARDING THE BUDGET (JUNE 8, 2026)

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
- Good revenue growth, increasing \$3.8 million
- Significant change in operating expenses, largely due to fees paid to UTOPIA and marketing (door-to-door sales)
- Third year of debt service payments increasing \$4 million
- Capital Projects increase almost \$4 million, UEN is a significant part of that
- Request to see graph in the future of all bonds issued and timeframe for when they fall off
- Proposed change in fees paid from UIA to UTOPIA – after board input, resolution will be brought forward at the next board meeting. The last adjustment to fees was FY 2023

ACTION: Brant Hanson (Centerville City) MOVED to approve Resolution 26-01 adopting the UIA Tentative Budget for FY 2027 and setting the time and place for a public hearing (June 8, 2026). Brenda Moore (Murray City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

4. SET THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE UIA FY 2026 BUDGET (JUNE 8, 2026)

- [LINK: Substance of matters proposed, discussed or decided](#)
- Details will be discussed at the next board meeting

ACTION: Zach Bloxham (Layton City) MOVED to set the time and place for a public hearing regarding amendments to the UIA FY 2026 Budget (June 8, 2026). Brant Hanson (Centerville City) SECONDED the motion. A voice vote was taken - vote was unanimous.

April 13, 2026

5. 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 February 28, 2026
 - Very good revenue numbers this year, sales have been higher than expected
 - Marketing expense over due to door-to-door efforts, which brings in a lot of sales
- Financial charts
 - 10 Year Monthly Recurring Revenue (Combined UIA & UTOPIA)
 - UTOPIA revenues are increasing, mostly due to Bountiful
 - UIA Revenue v. Bond Obligation
- Questions regarding staffing increases and employee increases – adding net nine positions, proposing COLA of 2.9% and merit increase of 1.1%

6. UIA NETWORK UPDATE

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Roger Timmerman, UIA Chief Executive Officer
- Reviewed subscriber report
 - 82,000+ subscribers over all systems
 - Business Sales and Revenue growth has been huge
- Discussion of various competitors in the market and things staff are keeping an eye on along with campaigns being pursued

7. 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, April 13, 2026, adjourned at 9:27 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 8th day of June, 2026