UTAH INFRASTRUCTURE AGENCY (UIA)

BOARD MEETING & PUBLIC HEARING MINUTES
JUNE 8, 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 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 Kim Sorensen – Alternate, Murray City
Board Members Absent:	Brenda Moore – Murray City, Second Vice Chair
Officers Present:	Roger Timmerman – UIA Chief Executive Officer Jason Roberts – UIA Secretary/Treasurer
Officers Joining Electronically:	Nicole Cottle – UIA General Counsel
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 Laura Lewis – Financial Advisor, Lewis, Robertson & Burningham

1. WELCOME AND INTRODUCTIONS

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

UIA Total Votes Present: 439
UIA Majority Vote: 220
UIA 2/3 Vote: 293

2. APPROVAL OF MINUTES – APRIL 13, 2026

- 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 April 13, 2026. Zach Bloxham (Layton City) SECONDED the motion. A voice vote was taken - vote was unanimous.

3. PUBLIC HEARING

- **PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2027 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)**

- LINK: Substance of matters proposed, discussed or decided
- Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
- Changes from tentative budget to final budget highlighted:
    - Decrease Service Contract Fees Expense to UTOPIA - $500,000
    - Decrease Size of Bond Issued – ($500,000)
- Operating Revenues are projected to increase
- Operating Expenses have increased in marketing due to door-to-door sales
    - Discussed effectiveness and benefit of door-to-door campaign
- Most of Network Expansion is spent on connections and green field which have a good ROI
- Relocate and maintenance costs are going up in cities – primary driver of fee increase for UIA to UTOPIA
- Presented detail of fee changes proposed for service contract between UTOPIA/UIA
- The breakdown for the distribution to cities was presented. Budget was reworked based on board member requests to increase by $100,000 from what was presented in the tentative budget.
    - Appreciation expressed for increase to payment

ACTION: Brenn Bybee (Orem City) MOVED to open the public hearing regarding the UIA FY 2027 Budget. Brant Hanson (Centerville City) SECONDED the motion. A voice vote was taken - vote was unanimous.

There were no public comments.

ACTION: Brant Hanson (Centerville City) MOVED to close the public hearing regarding the UIA FY 2027 Budget. Carolyn Lundberg (Lindon City) SECONDED the motion. A voice vote was taken - vote was unanimous.

4. CONSIDER APPROVAL OF RESOLUTION 26-02: APPROVING AN ANNUAL BUDGET FOR FISCAL YEAR 2027 COMMENCING JULY 1, 2026 AND ENDING JUNE 30, 2027

- LINK: Substance of matters proposed, discussed or decided
- Item discussed during the public hearing

ACTION: Brant Hanson (Centerville City) MOVED to approve Resolution 26-02 approving an Annual Budget for Fiscal Year 2027 commencing July 1, 2026 and ending June 30, 2027. Zach Bloxham (Layton City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

5. CONSIDER APPROVAL OF RESOLUTION 26-03: A RESOLUTION APPROVING A SIXTH AMENDMENT TO AN INTERLOCAL COOPERATIVE AGREEMENT FOR SERVICES BETWEEN UIA AND UTOPIA

- LINK: Substance of matters proposed, discussed or decided
- Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
- Discussed suggested increase to Interlocal Agreement
- Recommending increase effective as of January 1, 2026

ACTION: Brant Hanson (Centerville City) MOVED to approve Resolution 26-03 approving a Sixth Amendment to an Interlocal Cooperative Agreement for services between UIA and UTOPIA. Kim Sorensen (Murray City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

6. PUBLIC HEARING

- **PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING AMENDMENTS TO THE FISCAL YEAR 2026 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)**

- LINK: Substance of matters proposed, discussed or decided
- Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
- Revenues for 2026 projected to be much higher than budgeted
- Increased revenues will be directed toward marketing and network operations expenses

ACTION: Brant Hanson (Centerville City) MOVED to open the public hearing regarding amendments to the UIA FY 2026 Budget. Lacee Smith (Payson City) SECONDED the motion. A voice vote was taken - vote was unanimous.

There were no public comments.

ACTION: Lacee Smith (Payson City) MOVED to close the public hearing regarding amendments to the UIA FY 2026 Budget. Brant Hanson (Centerville City) SECONDED the motion. A voice vote was taken - vote was unanimous.

7. CONSIDER APPROVAL OF RESOLUTION 26-04: APPROVING AMENDMENTS TO THE ANNUAL BUDGET FOR FISCAL YEAR 2026, COMMENCING JULY 1, 2025 AND ENDING JUNE 30, 2026

- LINK: Substance of matters proposed, discussed or decided
- Item discussed during the public hearing

ACTION: Brenn Bybee (Orem City) MOVED to approve Resolution 26-04 approving Amendments to the Annual Budget for Fiscal Year 2026, commencing July 1, 2025 and ending June 30, 2026. Lacee Smith (Payson City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

8. 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 April 30, 2026
    - Consistent with previous budget presentation
    - Now have positive fund balance
- Financial charts
    - 10 Year Monthly Recurring Revenue (Combined UIA & UTOPIA)
        - Good revenue growth across UIA and UTOPIA
    - UIA Revenue v. Bond Obligation

9. UIA NETWORK UPDATE

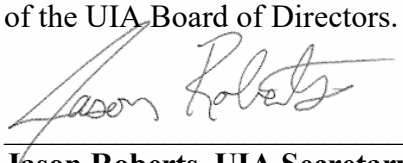
- LINK: Substance of matters proposed, discussed or decided
- Item presented by Mr. Roger Timmerman, UIA Chief Executive Officer
- Reviewed subscriber report
    - Broke ground on a partner project in Glenn County, California
    - Doing well across the board
    - Highlighted increases resulting from door-to-door campaigns in various cities
- Just lit up 400 Gig connection with University of Utah

10. 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, June 8, 2026, adjourned at 9:13 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 5th day of October, 2026