

UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)

BOARD MEETING MINUTES

October 5, 2026

10:00 AM

UTOPIA FIBER OFFICES
5858 SOUTH 900 EAST
MURRAY, UTAH 84121

Board Members Present:

Board Members Joining Electronically:

Alex Jensen – Chair, Layton City
Adam Cowie – First Vice Chair, Lindon City
Matt Dahl – Second Vice Chair, Midvale City
Ifo Pili – Third Vice Chair, West Valley City
Mayor DJ Bott – Fourth Vice Chair, Brigham City
Councilmember Jenn Gale – Orem City
Linsey Nessen – Tremonton City
Kim Sorensen – Murray City
Councilmember Robyn Mecham – Centerville City
Bob Barnhill – Perry City
Mayor Denise Anderson – Cedar Hills, *Non-Pledging*

Board Members Absent: Councilmember Lacey Smith – Payson City

Officers Present: Christa Evans – UTOPIA Secretary
Roger Timmerman – UTOPIA Executive Director
Jason Roberts – UTOPIA Chief Financial Officer
Blaine Clegg – UTOPIA IT Manager
Jake Angell – UTOPIA IT Technician

Officers Joining Electronically: Nicole Cottle – UTOPIA Government Affairs Director
Jeff Erwin – UTOPIA Chief Operating Officer

Others Joining Electronically: Laura Lewis – Financial Advisor, Lewis, Robertson, Burningham

1. WELCOME AND INTRODUCTIONS

The UTOPIA Board of Directors held a board meeting on October 5, 2026. The meeting was live streamed to allow public viewing. UTOPIA Chair, Alex Jensen (Layton City), called the meeting to order at 10:03 AM and welcomed all attendees.

UTOPIA Total Votes Present: 444
UTOPIA Majority Vote: 279
UTOPIA 2/3 Vote: 371

Financial Decision Votes Present: 452
Financial Decision Total Votes: 452
Financial Decision 2/3 Vote: 301

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2. APPROVAL OF MINUTES – JUNE 8, 2026

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

ACTION: DJ Bott (Brigham City) MOVED to approve the minutes from the UTOPIA Board Meeting held June 8, 2026. Kim Sorensen (Murray City) SECONDED the motion. A voice vote was taken - vote was unanimous.

3. UTOPIA FINANCIAL UPDATE

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Jason Roberts, UTOPIA Chief Financial Officer
- Projected budget vs. adopted budget as of August 31, 2026
 - Revenue is running very close to budget
 - Expenses should level out by the end of the year; there is a lot of software purchased in July
 - Network Operating Expense (Maintenance) looks to be a bit better than last year
 - Connections in Bountiful have been good through the summer
- Financial charts
 - 10 Year Monthly Recurring Revenue (Combined UIA & UTOPIA)
 - UIA Revenue v. Bond Obligation
 - The 2026 UIA Bond has not been issued yet and is not included in the graph
 - 2040 is the maturity date for some of the debt

4. UTOPIA NETWORK UPDATE

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Roger Timmerman, UTOPIA Executive Director
- Reviewed subscriber report
 - UTOPIA Partnerships are becoming more important (Idaho Falls, Yellowstone Fiber, Bountiful & GSCA) and are generating accelerating revenue specifically for UTOPIA
 - Glenn County kicked off with groundbreaking and first customers are expected early next year
 - Continue to face increased competition but UTOPIA is still doing very well
- In the UIA meeting a bond was approved to continue financing operations

5. ADJOURN

- [LINK: Substance of matters proposed, discussed or decided](#)

There being no further business of the UTOPIA Board of Directors, the meeting on Monday, October 5, 2026, was adjourned at 10:29 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 UTOPIA Board of Directors.

Christa Evans, UTOPIA Secretary

Approved this 14th day of December, 2026

DRAFT