

UTAH INFRASTRUCTURE AGENCY (UIA)

BOARD MEETING & PUBLIC HEARING MINUTES

September 18, 2023

8:30 AM

UTOPIA FIBER OFFICES
5858 SOUTH 900 EAST
MURRAY, UTAH 84121

Board Members Present:

**Board Members Joining
Electronically:**

Alex Jensen – Layton City, Chair
Derek Oyler – Brigham City, First Vice Chair
Brant Hanson – Centerville City, Second Vice Chair
Brenda Moore – Murray City
Dan Johnson – West Valley City
Nate Rockwood – Midvale City
Mayor Carolyn Lundberg – Lindon City
Jason Sant – Alternate, Payson City

Board Members Absent: Brenn Bybee – Orem City

Officers Present: Roger Timmerman – UIA Chief Executive Officer
Jason Roberts – UIA Secretary/Treasurer
Jeff Starkey – UIA General Counsel

Others Present: Christa Evans – UTOPIA Board Secretary
Kimberly McKinley – UTOPIA Chief Marketing Officer
Jeff Erwin – UTOPIA Chief Operations Officer
Brad Patterson – Bond Counsel, Gilmore & Bell

**Others Joining
Electronically:** Aaron Leach – UTOPIA Chief Technology Officer
Nicole Cottle – UTOPIA Director of Government Affairs
Laura Lewis – Financial Advisor, Lewis Young Robertson &
Burningham

1. WELCOME AND INTRODUCTIONS

The UIA Board of Directors held a board meeting and public hearing on Monday, September 18, 2023. The meeting was live streamed to allow public viewing and comment. UIA Chair Alex Jensen (Layton City) called the meeting to order at 8:32 AM. He welcomed all attendees.

UIA Total Votes Present: 348
UIA Majority Vote: 220
UIA 2/3 Vote: 293

September 18, 2023

2. PUBLIC HEARING

- **PUBLIC HEARING REGARDING THE ISSUANCE AND SALE OF NOT MORE THAN \$36,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX-EXEMPT TELECOMMUNICATIONS REVENUE BONDS AND THE POTENTIAL ECONOMIC IMPACT THAT THE IMPROVEMENTS TO BE FINANCED WITH THE PROCEEDS OF THE SERIES 2023 BONDS ISSUED UNDER THE ACT WILL HAVE ON THE PRIVATE SECTOR**
 - [LINK: Substance of matters proposed, discussed, or decided](#)
 - Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
 - Anticipate \$30 million proceeds from these bonds
 - Bonds will generate new residential customers, business connection spending, grant match/business opportunities & open trench/greenfield opportunities

ACTION: Derek Oyler (Brigham City) MOVED to open the public hearing regarding the UIA Series 2023 Bonds. Brant Hanson (Centerville City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

There were no public comments.

ACTION: Derek Oyler (Brigham City) MOVED to close the public hearing regarding the UIA Series 2023 Bonds. Brenda Moore (Murray City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

3. 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, September 18, 2023, adjourned at 8:50 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 11th day of December, 2023