

UTAH INFRASTRUCTURE AGENCY (UIA)

BOARD MEETING MINUTES

February 13, 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
Nate Rockwood – Midvale City
Derek Oyler – Brigham City
Nicole Cottle – West Valley City
Brenda Moore – Murray City
Mayor Carolyn Lundberg – Lindon City
Jason Sant – Alternate, Payson 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
Aaron Leach – UTOPIA Chief Technology Officer

Others Joining Electronically:

Ben Bailey – Auditor, Keddington & Christensen
Jarrett Waite – Councilmember, Santa Clara
Brenn Bybee – Acting City Manager, Orem City
Laura Lewis – Financial Advisor, Lew

1. WELCOME AND INTRODUCTIONS

The UIA Board of Directors held a board meeting on Monday, February 13, 2023. The meeting was live streamed to allow public viewing. UIA Chair Alex Jensen (Layton City) called the meeting to order at 8:37 AM. He welcomed all attendees.

UIA Total Votes Present: 331

UIA Majority Vote: 220

UIA 2/3 Vote: 293

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2. APPROVAL OF MINUTES – DECEMBER 12, 2022

There was no discussion on the minutes.

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

ACTION: Derek Oyler (Brigham City) MOVED to approve the minutes from the UIA Board Meeting held December 12, 2022. Jason Sant (Payson City) SECONDED the motion. A voice vote was taken - vote was unanimous.

3. UIA FINANCIAL AUDIT FY2022

Mr. Jason Roberts, UIA Secretary/Treasurer, presented this item.

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

4. ELECTION OF 2023 UIA BOARD OFFICERS

Mr. Jensen presented this item.

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

ACTION: Nicole Cottle (West Valley City) MOVED to approve the 2023 UIA Board Leadership as follows: Chair – Alex Jensen (Layton City), First Vice Chair – Derek Oyler (Brigham City), Second Vice Chair – Brant Hanson (Centerville) & Third Vice Chair – Brenda Moore (Murray City). Derek Oyler (Brigham City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

5. DISCUSSION OF UIA’S FRAUD RISK ASSESSMENT

Mr. Roberts presented this item.

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

6. UIA FINANCIAL UPDATE

Mr. Roberts presented this item.

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

7. UIA NETWORK UPDATE

Mr. Roger Timmerman, UIA Chief Executive Officer, presented this item.

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

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8. ADJOURN

There being no further business of the UIA Board of Directors, the meeting held on Monday, February 13, 2023, adjourned at 9:27 AM.

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

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 10th day of April, 2023