

**UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)**

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**BOARD MEETING MINUTES**

February 13, 2023

10:00 AM

UTOPIA FIBER OFFICES

5858 SOUTH 900 EAST

MURRAY, UTAH 84121

**Board Members Present:**

**Board Members Joining  
Electronically:**

Wayne Pyle – Chair, West Valley City  
Councilmember Jeffrey Lambson – First Vice Chair, Orem City  
Adam Cowie – Second Vice Chair, Lindon City  
Matt Dahl – Third Vice Chair, Midvale City  
Doug Hill – Murray City  
Councilmember Zach Bloxham – Layton City  
Bob Barnhill – Perry City  
Jason Sant – Alternate, Payson City  
Marc Christensen – Alternate, Tremonton City

**Officers Present:**

Roger Timmerman – UTOPIA Executive Director  
Christa Evans – UTOPIA Secretary  
Kim McKinley – UTOPIA Chief Marketing Officer  
Jeff Erwin – UTOPIA Chief Operations Officer  
Jeff Starkey – UTOPIA General Counsel  
Jason Roberts – UTOPIA Chief Financial Officer  
Aaron Leach – UTOPIA Chief Technology Officer

**Others Joining  
Electronically:**

Derek Oyler – City Administrator, Brigham City  
Brenn Bybee – Acting City Manager, Orem City  
Ben Bailey – Auditor, Keddington & Christensen  
Laura Lewis – Financial Advisor, Lewis Young Robertson &  
Burningham

**1. WELCOME AND INTRODUCTIONS**

The UTOPIA Board of Directors held a board meeting on February 13, 2023. The meeting was live streamed to allow public viewing. UTOPIA Chair, Wayne Pyle (West Valley City) called the meeting to order at 10:02 AM.

UTOPIA Votes Present: 416

UTOPIA Majority Vote: 279

UTOPIA 2/3 Vote: 371

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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: Matt Dahl (Midvale City) MOVED to approve the minutes from the UIA Board Meeting held December 12, 2022. Jeff Lambson (Orem City) SECONDED the motion. A voice vote was taken - vote was unanimous.**

There was a correction suggested for the minutes later in the meeting.

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

**AMENDED ACTION: Derek Oyler (Brigham City) MOVED to approve the minutes as amended from the UIA Board Meeting held December 12, 2022. Jeff Lambson (Orem City) SECONDED the motion. A voice vote was taken - vote was unanimous.**

## **3. UTOPIA FINANCIAL AUDIT 2023**

Mr. Jason Roberts, UTOPIA Chief Financial Officer, presented this item.

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

## **4. ELECTION OF 2023 UTOPIA BOARD OFFICERS**

Mr. Pyle presented this item.

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

**ACTION: Doug Hill (Murray City) MOVED to approve the 2023 UTOPIA Board Leadership as follows: Chair – Wayne Pyle (West Valley City), First Vice Chair – Jeff Lambson (Orem City), Second Vice Chair – Adam Cowie (Lindon City), Third Vice Chair – Matt Dahl (Midvale City) & Fourth Vice Chair – Shawn Warnke (Tremonton City). Zack Bloxham (Brigham City) SECONDED the motion. A roll call vote was taken - vote was unanimous.**

## **5. DISCUSSION OF UTOPIA’S FRAUD RISK ASSESSMENT**

Mr. Roberts presented this item.

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

## **6. UTOPIA FINANCIAL UPDATE**

Mr. Roberts presented this item.

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

**7. UTOPIA NETWORK UPDATE**

Mr. Roger Timmerman, UTOPIA Executive Director, presented this item.

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


**8. ADJOURN**

There being no further business of the UTOPIA Board of Directors, the meeting on Monday, February 13, 2023, was adjourned at 10:59 AM.

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

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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.



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**Christa Evans, UTOPIA Secretary**

**Approved this 10<sup>th</sup> day of April, 2023**