

UTAH INFRASTRUCTURE AGENCY (UIA)

BOARD MEETING & PUBLIC HEARING MINUTES
SEPTEMBER 9, 2024
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
Brenn Bybee – Orem City
Jason Sant – Alternate, Payson City
Doug Hill – Alternate, Murray City

Board Members Absent:

Brenda Moore – Murray City, Second Vice Chair
Mayor Carolyn Lundberg – Lindon City
Brett Christensen – Payson City

Officers Present:

Jason Roberts – UIA Secretary/Treasurer
Nicole Cottle – UIA General Counsel

**Officers Joining
Electronically:**

Roger Timmerman – UIA Chief Executive Officer

Others Present:

Christa Evans – UTOPIA Board Secretary
Jeff Erwin – UTOPIA Chief Operations Officer
Blaine Clegg – UTOPIA IT Manager

**Others Joining
Electronically:**

Kimberly McKinley – UTOPIA Chief Marketing Officer
Bob Barnhill – City Administrator, Perry City

1. WELCOME AND INTRODUCTIONS

The UIA Board of Directors held a board meeting and public hearing on Monday, September 9, 2024. The meeting was live streamed to allow public viewing & comment. UIA Chair Derek Oyler (Brigham City) called the meeting to order at 8:35 AM. He welcomed all attendees.

UIA Total Votes Present: 428
UIA Majority Vote: 220
UIA 2/3 Vote: 293

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2. APPROVAL OF MINUTES – AUGUST 12, 2024

- [LINK: Substance of matters proposed, discussed or decided](#)
- There was no discussion about the minutes.

ACTION: Brant Hanson (Centerville City) MOVED to approve the minutes from the UIA Board Meeting held August 12, 2024. Zach Bloxham (Layton City) SECONDED the motion. A voice vote was taken - vote was unanimous.

3. PUBLIC HEARING

- **PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) THE ISSUANCE AND SALE OF NOT MORE THAN \$19,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX-EXEMPT TELECOMMUNICATIONS REVENUE BONDS, SERIES 2024, (THE “BONDS”) AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT TO BE FINANCED WITH THE PROCEEDS OF THE BONDS ISSUED UNDER THE ACT MAY HAVE ON THE PRIVATE SECTOR**
- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Ms. Nicole Cottle, UIA General Counsel

ACTION: Brant Hanson (Centerville City) MOVED to open the public hearing regarding the UIA Revenue Bonds, Series 2024. Zach Bloxham (Layton 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 Revenue Bonds, Series 2024. Zach Bloxham (Layton City) SECONDED the motion. A voice vote was taken - vote was unanimous.

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4. ADJOURN

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

There being no further business of the UIA Board of Directors, the meeting and public hearing held on Monday, September 9, 2024, adjourned at 8:41 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 9th day of December, 2024