

UTAH INFRASTRUCTURE AGENCY (UIA)

BOARD MEETING & PUBLIC HEARING MINUTES
JUNE 24, 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
Brenda Moore – Murray City, Second Vice Chair
Zach Bloxham – Layton City, Third Vice Chair
Dan Johnson – West Valley City
Brenn Bybee – Orem City
Nate Rockwood – Midvale City
Jason Sant – Alternate, Payson City

Board Members Absent:

Brett Christensen - Payson City
Mayor Carolyn Lundberg – Lindon City

Officers Present:

Roger Timmerman – UIA Chief Executive Officer
Nicole Cottle – UIA General Counsel

**Officers Joining
Electronically:**

Jason Roberts – UIA Secretary/Treasurer

Others Present:

Christa Evans – UTOPIA Board Secretary
Blaine Clegg – UTOPIA IT Manager

**Others Joining
Electronically:**

Kimberly McKinley – UTOPIA Chief Marketing Officer
Jeff Erwin – UTOPIA Chief Operations Officer
Laura Lewis – Financial Advisor, Lewis Robertson & Burningham
Jarrett Waite – Councilmember, Santa Clara City
Chandler Goodwin – City Manager, Cedar Hills
Ben Bush – President, Voonami

1. WELCOME AND INTRODUCTIONS

The UIA Board of Directors held a board meeting & public hearing on Monday, June 24, 2024. The meeting was live streamed to allow public viewing & comment. UIA Chair Derek Oyler (Brigham City) called the meeting to order at 6:03 PM. He welcomed all attendees.

UIA Total Votes Present: 428

June 24, 2024

UIA Majority Vote: 220

UIA 2/3 Vote: 293

2. APPROVAL OF MINUTES – APRIL 8, 2024

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

ACTION: Dan Johnson (West Valley City) MOVED to approve the minutes from the UIA Board Meeting held April 8, 2024. Brenda Moore (Murray City) SECONDED the motion. A voice vote was taken - vote was unanimous.

3. PUBLIC HEARING

- **PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING AMENDMENTS TO THE FISCAL YEAR 2024 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)**
- [LINK: Substance of matters proposed, discussed or decided](#)
- There were no amendments needed to the FY 2024 budget, so this item was not required

4. CONSIDER APPROVAL OF RESOLUTION 24-03: APPROVING AMENDMENTS TO THE ANNUAL BUDGET FOR FISCAL YEAR 2024, COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2024

- [LINK: Substance of matters proposed, discussed or decided](#)
- There were no amendments needed to the FY 2024 budget, so this item was not required

5. PUBLIC HEARING

- **PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2025 BUDGET, INCLUDING A PROPOSED FEE INCREASE TO INTERNET SERVICE PROVIDERS, FOR UTAH INFRASTRUCTURE AGENCY (UIA)**
- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented by Mr. Jason Roberts, UIA Secretary/Treasurer
- No changes were made from the original tentative budget
- Proposed increase from the previous year budget of \$8.5 million in revenues
- Business revenue is projected lower due to less funding available for businesses outside of partner city footprints
- Residential transport revenue includes a rate increase of \$4 per month on most popular products

June 24, 2024

- Currently seeking bond rating which could release debt service reserve funds, if released it is possible a bond will not be needed during FY 2025 and a rate increase will not be necessary
- Distribution checks sent to member cities last week for \$4.3 million to help repay bond, \$4.6 million projected next year

ACTION: Jason Sant (Payson City) MOVED to open the public hearing regarding the UIA FY 2025 Budget. Brenda Moore (Murray City) SECONDED the motion. A voice vote was taken - vote was unanimous.

There were no public comments.

ACTION: Brenda Moore (Murray City) MOVED to close the public hearing regarding the UIA FY 2025 Budget. Dan Johnson (West Valley City) SECONDED the motion. A voice vote was taken - vote was unanimous.

6. CONSIDER APPROVAL OF RESOLUTION 24-04: APPROVING AN ANNUAL BUDGET FOR FISCAL YEAR 2025, INCLUDING A PROPOSED FEE INCREASE TO INTERNET SERVICE PROVIDERS, COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025

- [LINK: Substance of matters proposed, discussed or decided](#)
- Item presented during the public hearing.

ACTION: Dan Johnson (West Valley City) MOVED to approve Resolution 24-04 approving an Annual Budget for Fiscal Year 2025, including a proposed fee increase to Internet Service Providers, commencing July 1, 2024 and ending June 30, 2025. Brenda Moore (Murray City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

7. ADJOURN

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

There being no further business of the UIA Board of Directors, the meeting & public hearing held on Monday, June 24, 2024, adjourned at 6:21 PM.

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 8th day of August, 2024