

MINUTES OF UTOPIA REGULAR BOARD MEETING – January 26, 2004

THE UTOPIA BOARD OF DIRECTORS HELD A REGULAR MEETING ON MONDAY, JANUARY 26, 2004 AT *THE NAGANO/SARAJEVO ROOM, E CENTER OF WEST VALLEY CITY*, 3200 DECKER LAKE DRIVE. THE MEETING WAS CALLED TO ORDER BY CHAIR DAN SNARR.

MEMBERS PRESENT: LouAnn Christensen, Brigham City  
David Gill, Centerville  
Alex Jensen, Layton  
Ott Dameron, Lindon  
Lee King - Midvale  
Dan Snarr – Murray  
Paul Recanzone, Payson  
Ed Skrobiszewski, Perry  
Mark Cram, Riverton  
Christopher Davis - Roy  
*Ken Cowley, Salt Lake City (substitute)*  
Rick Horst – South Jordan  
Janice Auger, Taylorsville  
Richard Woodworth, Tremonton  
Paul Isaac, West Valley City

MEMBERS ABSENT: Jim Allan, Cedar City (*ill*)  
Brad Sears, Cedar Hills (*excused*)  
Jim Reams – Orem

OFFICERS PRESENT: Paul Morris, Executive Director  
Roger Black, Chief Operating Officer; Treasurer  
David Shaw, General Counsel

Chair Dan Snarr called the meeting to order and turned the time over to Deputy Director, Roger Black.

1. Introductions. Deputy Director Roger Black addressed the Board and welcomed all in attendance. He welcomed and introduced two new Board Members, Rick Horst of South Jordan and Paul Recanzone of Payson. Mr. Black also noted that Mayor Nordfelt from West Valley City and other city councilmembers were attending this meeting.
2. Approval of December 8, 2003 Board Meeting Minutes. Chair Snarr asked if there was a motion to approve the minutes. Board Member David Gill from Centerville raised a question about the second to the last paragraph of the minutes, specifically about Jim Woolley not being acknowledged. Discussion ensued and it was determined that he was acknowledged but his comments were not

responded to by the Board. It was agreed that the minutes should be changed to reflect that clarification. Then a motion was made by Board Member Mark Cram of Riverton to approve the minutes as corrected. Board Member Richard Woodworth of Tremonton seconded the motion. A vote was taken; it was unanimous.

3. Consideration of Resolution 04-01: A resolution making a By-Law change to allow the Chair to serve more than two consecutive terms. Chair Dan Snarr stated that he did not lobby for this action. He stated that he was willing to serve and would give it his best efforts. Roger Black added that since UTOPIA has only been in existence for 20 months, no one has served two consecutive terms. Board Member Janice Auger from Taylorsville said that she agreed with the resolution since this is an awkward time to change leadership.

General Counsel David Shaw clarified that the by-laws only limit the Chair position to two terms, the other officers' terms are unlimited.

Mayor Snarr called for a motion on this resolution. Board Member Janice Auger made a motion to approve Resolution 04-01. Board Member Ed Skrobiszewski from Perry seconded the motion. A vote was taken; it was unanimous.

4. Election of New Officers. Chair Dan Snarr called for an election. There was discussion among the board and they quickly decided to re-instate the existing officers. Board Member Christopher Davis from Roy made a motion to elect the existing officers to maintain their positions. Board Member Ott Dameron of Lindon seconded the motion. A vote was taken; it was unanimous.

5. Consideration of Resolution 04-02: A resolution amending Resolution 03-22 only to change the due date of the due diligence costs to be received by UTOPIA on or before March 15, 2004 and not by the original date of February 1, 2004. Roger Black stated that the assessment would not be needed until March 15, 2004. UTOPIA can move forward because some cities have already sent in their due diligence amounts. Mayor Snarr called for any questions. Board Member Rick Horst from South Jordan made a motion to approve Resolution 04-02. Board Member Christopher Davis from Roy seconded the motion. A vote was taken; it was unanimous.

6. Verification Presentation: Richard Christner, Vice President of Dean and Company Strategy Consultants was introduced by Roger Black. Mr. Black stated that UTOPIA looked outside to find a neutral 3<sup>rd</sup> party to evaluate the soundness of the feasibility work done by DynamicCity. The study has been completed and is posted on UTOPIA's website. Mr. Christner presented the study, and then responded to questions.

7. Board Member Richard Woodworth from Tremonton made a motion to adjourn the meeting. It was seconded by Ricky Horst from South Jordan. A vote was taken; it was unanimous.