

Cottonwood Mutual Water Company

Board of Directors Meeting Agenda

Wednesday, February 9, 2022; 6:00 PM

Board Members:

Taylor Nielsen	District 1	2019-2022 - Present
Brent Flamm	District 2	2019-2022 - Present
Heidi Dorius	District 3	2021-2024 - Present
Shawn Beckstrom	District 4	2021-2024 - Present
Dave Wall	at-Large	2021-2024 - Present
Jennifer Jensen	Secretary	- Present
Mike Johanson	Manager/President	- Present

Visitors:

1. President - Mike Johanson
 - a. Call meeting to order @ 6:02 pm - Motion by Brent, 2nd Shawn - unanimous
 - b. Declare any conflicts of interest - None
2. Discussion/Decision to approve the 2022 budget @ 7:01 pm - went over budget again. Discussed various rates, future expenses, etc. Still no decisions made.
3. Discussion/Decision regarding 2022 proposed water rates - Included above. We need to make some adjustments before voting on it.
4. Discussion/Decision regarding resolution to assess a \$250.00 standby fee to class A shareholders who have not yet connected to the water system
5. Discussion/Decision regarding a will-serve request for a five single family lot subdivision which will be part of the Cottonwood Meadows Village East subdivision - Approved. Motion made by Brent, 2nd by Dave - unanimous
6. Discussion/Decision on the 70 AF Weber Basin Water lease contract (discussion not necessary if approved electronically from email sent Feb. 4, 2022) - Approved - Motion made by Brent, 2nd by Shawn - unanimous
7. Discussion/Decision regarding sending a letter to MGSWC informing them of the boards decision to not sign the LOI pertaining to a reservoir transfer - Decision was made to send a letter to Mountain Green Secondary Water letting them know the board would not be signing the LOI.
8. Review and discuss the Reservoir Storage Capacity Agreement - 6:05 pm - Chris Bramhall explained the Reservoir Storage Capacity Agreement between Cottonwood Mutual Water Company and Mountain Green Secondary Water. He answered all the questions the board members had concerning it, including the difference between a water right & a storage right. Chris is going to prepare a letter approved by the board, to be sent to Eric Plyer & Ted Taylor concerning their inquiry to store and pump water from Silver Leaf reservoir.
9. Discussion of IFFP and water company master plan - Not discussed. Ran out of time
10. Adjourn - @ 8:20 pm - Motion made by Brent, 2nd Shawn - unanimous