

Cottonwood Mutual Water Company

Board of Directors Work Meeting Minutes

Thursday March 2, 2023; 6:30 PM

Board Members:

Earlene Lee	District 1	2022-2025	Present
Blaine Murray	District 2	2022-2025	Present
Heidi Dorius	District 3	2021-2024	Present
Dave Dutson	District 4	2021-2024	Absent
Sean Dorius	M at L	2021-2024	Present
Mike Johanson / Manager			Absent

Visitors: Trevor (Helm?); Eric Plyer; Ray Nettleton; Louise Earley; and Bobby McConnell.

President Blaine called to order 6:30 pm

Ray Nettleton representing MCCWDG (non-profit co-operate) wants to know what he needs to do to move on with his development in the upper pressure zone phase 6A, 6B, phase 8 and 9. All members of the non-profit want to build a tank that meets the specification of CMWC, give it to CMWC for free in return for Will-serve letters. They have hired a consulting engineer and told the size needed and with Dan White with Gardner engineering have laid out the criteria for design. Mr. Nettleton needs to know the path on how to proceed. How to turn the tank assets into development credits that will be waiting for them with they develop the lots in the future. They are 2-3 weeks away from having the plans approved.

Heidi states that both Eric Plyer and Ray Nettleton have come to past meetings with plans and just ask for list break down but not able to get it from CMWC. Now with the new board we can get the breakdown for Eric and Ray. Blaine will get with Mike Johanson or whoever he needs to and get Eric a road map of what needs to happen. Eric has been waiting for over a year for this road map. Possible discuss it at next business meeting on March 15th go get it going,

Blaine Johnson Well (8:37) Has high producing well. He also has had difficulty bringing the well into the CMWC system. The CMWC thinks there are no leases left to lease out. However, Weber Basin Water might have leases available but it's unclear at this time. Blaine will follow-up with Mike on the reminder of leases if any.

CMWC is in the process of changing the rate fee to a tier payment so when the rates go up, they are not passed down to the shareholders but to the new developers.

Eric Plyer (10:12) Phase 6A owner, has water lines but needs water to feed his lines. Question on how the Gardner water credits available. He has asked Mr. Gardner and Mike Johanson about how they work but has yet received a satisfactory answer. What does the infrastructure fee that he paid to Mr. Gardner gets him? Who owns the water credits Mr. Gardner? Has CMWC been paying Weber Basin Water a reimbursement fee?

Next Business March 15th to change articles of amendment and do the budget.