

Board Members:

Taylor Nielsen District 1 2019-22 - Present
Brent Flamm District 2 2019-22 - Present
Heidi Dorius District 3 2021-2024 - Present
Shawn Beckstrom District 4 2021-2024 - Absent
Member-at-Large 2021-2024
Jennifer Jensen Secretary - Present
Mike Johanson Manager/President - Present

Visitors: - None

1. President - Mike Johanson

Call meeting to order @ 6:04 pm - Motion by Brent, 2nd Heidi, Unanimous
Declare any conflicts of interest - None
Approve meeting minutes of April 13, 2022 - Motion by Heidi, 2nd Brent, Unanimous
Approve share cancellations and reissues - Motion by Brent, 2nd Taylor, Unanimous

2. Public Comment (please limit comments to three (3) minutes - None

3. Introduction of Member-at-large candidates @6:15pm

- Dallin Durbano- Presented
- Alan McKean - Presented
- Jesse Summers - Presented
- Russell Willardson - Presented

- 6:30 pm - Motion to Enter Work Meeting Made by Taylor, 2nd Brent - Unanimous

Discussion / Decision of Member-at-large candidates (board may opt to enter work meeting to discuss the candidates)

Motion to leave work meeting and enter public meeting. Approve Member-at-large candidate

Motion to leave work meeting by Taylor, 2nd Brent, Unanimous

Alan McKean was voted to be the new member at large. Votes were 2 for by Heidi & Taylor & 1 vote against by Brent Flamm- Brent believes that it was only a short time ago that the Share Holders voted and Jesse Summers took 2nd in that election ahead of Alan McKean and therefore, Jesse should have replaced Dave Wall when he resigned according to the votes of the Share Holders.

- 6:40pm - Motion to approve Alan McKean as new Board Member made by Taylor, 2nd Brent, Unanimous

4. Discussion / Decision of will-serve for four (4) additional indoor ERUs on parcel 005-123-B Commercial Park for Blair Gardner. - Total of 5 conditioned water rights. Voted to approve 4 additional indoor ERU's upon proof of Water Rights, Source, Storage & Distribution. Motion by Taylor, 2nd Heidi, Unanimous

5. Update of 2021 financial audit by Child Richards - May 23rd Accountant will be coming to the office to perform the pre-audit. We will be sending information to her prior to her visiting as well as gathering documents while she is here. Heidi and Brent will be here during the audit representing the Water Board. Audit should be completed by June 30th, and will be presented to the board July 13, 2022.

6. Work meeting to discuss letter to Durban Properties - Motion to enter work meeting by Brent, 2nd Heidi, Unanimous

Motion to leave work meeting and have decision regarding letter - Motion by Brent, 2nd Heidi, Unanimous -The board decided we would need more information before granting a will serve. Mike will be drafting a letter to send to Durban Properties that will be approved by the board before sending to Durban Properties.

7. Discussion regarding identifying and assigning board members to various aspects of the company's operation - Board decided to slowly implement a few items at a time. Board agreed to have Brent & Heidi attend the audit. Have Brent be over HR and arrange a time to discuss raises w/Mike. Taylor will be overseeing the Capital Facilities Plan. Motion by Taylor, 2nd by Brent, Unanimous

8. Board member questions - Heidi has requested additional proof of water rights for Silverleaf Reservoir from Rulon Gardner. Needs further discussion.

9. Adjourn - Motion by Taylor, 2nd by Heidi, Unanimous