

Cottonwood Mutual Water Company

Board Meeting Minutes

Wednesday, August 10, 2022; 6:00pm

Board Members:

Taylor Nielsen	District 1	2019-22 - Present
Brent Flamm	District 2	2019-22 - Absent
Heidi Dorius	District 3	2021-24 - Present
	District 4	2021-24
Alan McKean	Member-At-Large	2021-24 - Present

Visitors: Eric Plyer, Ray Nettleton

1. President – Mike Johanson
 - a. Call Meeting to order @6:03 pm – Motion by Alan 2nd by Heidi, Unanimous
 - b. Declare any conflicts of interest – None
 - c. Specify allotted time for each agenda item – 10 min per item, 20 min if time for reservoir
 - d. Approve Meeting minutes of June 2022 – Motion by Alan, 2nd by Taylor, Unanimous
 - e. Approve share cancellations and reissues – Motion by Alan 2nd by Taylor, Unanimous
2. Public Comment. Please limit comments to 3 minutes – Ray Nettleton & Eric Plyer discussed their plans for purchasing Silverleaf Reservoir.
3. 2021 audit presentation by Child Richards – Postponed due to scheduling conflicts
4. MCCWGD requests CMWC to consider expansion of east boundary service area to include up 39 additional acres and grant preliminary service approval for the 39 acres including phases 6B, 8, 9 which are part of the Cottonwoods Development Agreement. No decision made– 6:28 pm
5. Will-serve request for Ponderosa (Rollins Ranch, Phase 7. – Board is not opposed as long as the requests outlined in the letter are fulfilled. 6:50pm
6. Discussion/decision on amending bylaws(Section 2.1) and Articles (Section VII, IX, and XII) for the election appointment of director’s to the board – Board wanted to table for now. Motion by Heidi, 2nd by Alan, Unanimous – 6:58pm
7. Review appointment of district 4 board member and recommend Thursday, October 6, 2022 for the date of annual shareholder meeting. Mike to check on week of Oct. 10th – 7:05pm
8. Discussion regarding implementation of a policy handbook to address General, Administrative, Personnel, and Board (See attachment Table of Contents) Needs to be reviewed, revised, and simplified. – 7:11pm
 - a. Review policies Section 1000 General and Section 4000 boards
9. Discussion/decision Conflict of Interest Policy/Acknowledgement – Motion by Alan, 2nd Heidi, unanimous – 7:20pm
10. Discussion/decision of MGSWC Reservoir LOI – Heidi & Alan were against signing, and Taylor was for signing. – 7:26pm
11. Adjourn – Motion by Heidi, 2nd by Alan, Unanimous- 7:41pm
Want a discussion concerning water storage on next month’s agenda.