

## Cottonwood Mutual Water Company

Board of Directors Meeting Minutes

Wednesday, August 14, 2024; 6:00 PM

---

### Present:

Jesse Summers	District 1	2024 – 2025	Vice-President	
Mark Greenwood	District 2	2024 – 2025	President	<i>Attended via Zoom</i>
Chris Thomsen	District 3	2024 – 2027		
Cynthia Mattson	District 4	2024 – 2027	Treasurer	
Greg Watkins	M-at-L	2024 – 2027		

### Staff:

Mike Johanson – Manager  
Amber Rogers – Board secretary

### Visitors:

*Scott Clark Rep from LDS Church*

Welcome: Jesse Summers called the meeting to order at 6:00pm

1. Approve meeting minutes of July 10, 2024

*Jesse Summers made the motion to approve, seconded by Greg Watkins, all were in favor.*

2. Approve share issuance, cancellations and re-issues

*Cynthia Mattson made the motion to approve, seconded by Greg Watkins, all were in favor.*

3. Water credit agreement with LDS Church

*The LDS church on Old Highway Road would like to connect to our system for their culinary needs. In order to meet the water right requirement to connect they would provide water rights they currently have in a well located in Milton. The LDS Church would file the necessary change applications on the water rights they wish to assign from Milton to our wells in exchange for a water right credit. The board agreed to look over the proposal and review it with our attorney before moving forward.*

*Jesse Summers made the motion to review proposal, seconded by Greg Watkins, all were in favor.*

4. Approval to get pump and motor ordered for replacement at transfer station

*We have a pump and/or motor going out so Mike emailed the board members for approval to order a new one. He received three email responses approving the purchase. The pump and motor have been ordered. Once it arrives and is replaced, we will send the broken one(s) out to be rebuilt and have them on hand as back up.*

5. Rollins Ranch tank agreement update

*Mike has been meeting with Rulon to fine tune the agreement in the best interest of everyone, negotiations are still in the works and we hope to have a resolution very soon.*

6. Tank cleaning & inspection occurring August 22 – 24

*Rubicon is scheduled to clean and inspect all of our tanks between August 22-24. The board suggested an announcement be placed on the company website notifying our customers.*

7. Adjust District Boundaries

*Mike and Jesse have been looking into some different options for making the districts more even in the number of shareholders in each, the board liked what they've been working on but would like to see options still keeping a member at large and the expansion of option E into additional property areas.*

8. Set date of next working meeting (if needed)

*Work meeting set for September 4<sup>th</sup> in the hopes we will have a final draft of the tank agreement for the board's approval.*

*Meeting was adjourned at 8:00pm*