

Cottonwood Mutual Water Company

Board of Directors Meeting Minutes

Wednesday, September 11, 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	<i>Attended via Zoom</i>
Greg Watkins	M-at-L	2024 – 2027		

Staff:

Mike Johanson – Manager
Amber Rogers – Board secretary

Visitors:

Ray Nettleton
Chris Jones (online)

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

1. Approve meeting minutes of August 14, 2024

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

2. Approve share issuance, cancellations and re-issues

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

3. Utah DWR Grant for Emerging Contaminants

Mike is working on a grant application for a filtration system for Rollins Ranch #3. A few questions were raised about on-going maintenance costs and how it will affect the rest of the system. Mike will move forward with application to submit before due date and will also get answers to these questions.

4. 2025 Budget and Water Rate Review

The board reviewed the 2025 budget and potential rate increase. Mike will email this info to the board members for further review, no action taken at this time.

5. Mtn Green Secondary Start Card CMWC WR Update

Mike sent an MOU to Rulon regarding the start card and their need to file a change application. At this time they are only drilling and will not pump until their own water rights are secured. Decision was made that a work meeting is needed for the board to meet with MGS to discuss this further as well as formation of a water district.

6. Shareholder Re-districting

Mike has created a couple scenarios for re-districting, these will be emailed to the board members for their review. A vote will be taken at the next board meeting.

7. Water District

Mark Greenwood made a motion to table this item for next board meeting, seconded by Chris Thomsen, all were in favor.

8. Silver Leaf Recreation Opportunities

The board is interested in opening Silver Leaf Reservoir for recreation use. The decision was made to reach out to the community and get their input. Greg and Amber will put together an email to send to our shareholders to be approved at the next board meeting.

9. Durst Water Company Middle/Upper Zone Transfer Station Sizing

The board made the decision that a development agreement is needed from Durst before moving forward.

10. Durst Water Company Well Start Card Request

Durst would like to use one of our start cards for well drilling exploration. The board made the decision that a development agreement is needed from Durst before moving forward.

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

Work meeting set for September 24th at 6:00pm to meet with Mountain Green Secondary Water Company board.

Meeting adjourned at 9:00pm