

The Board of Directors of Cottonwood Mutual Water Company has called a special meeting of the members to be held at 6:30 PM, Thursday, October 20, 2022, at the Mountain Green Elementary School, 6064 Silver Leaf Drive, Mountain Green, Utah. The purpose of the meeting will be to hold elections for the following Board of Director positions: District 1 (three-year term), District 2 (three-year term), District 4 (two-year term), and member-at-large (two-year term).

A map of the Company's voting districts accompanies this notice. Nominations are requested for the member-at-large position and from members residing within Districts 1, 2 and 4 to fill the open positions within those districts. Those who are interested in serving on the Cottonwood Mutual Water Company Board, or who wish to nominate other individuals, should submit a short statement including the name, address, and short bio of the person or other nominee, and why the person or other nominee would be a good addition to the Board, by Friday, September 30, 2022. Submissions should be emailed to CMWC@cottonwoodwater.com, mailed to 4000 West Old Highway Rd., Mountain Green, 84050, or dropped off at the same mailing address.

The Board requests that nominees attend the special shareholder meeting to be held 6:30 PM, Thursday, October 20, 2022 at Mountain Green Elementary School.

Members desiring to vote on the nominees, but who are unable to attend the special meeting, may vote by absentee ballot or by proxy. Absentee ballots and authorized proxy forms may be obtained at the water office (4000 West Old Highway Rd, Mountain Green, UT), or online at www.cottonwoodwater.com. Absentee ballots shall be cast and proxy forms submitted at the water office no later than 4:00 PM, Wednesday, October 19, 2022.

All members desiring to vote either in person, by absentee ballot, or by proxy must be in good standing prior to the casting of their vote or the delivery of the proxy form.

Questions or concerns can be referred to Mike Johanson at 801-876-3895, or by email at mike@cottonwoodwater.com.

