

Cottonwood Mutual Water Company

Board of Directors Meeting Agenda

Wednesday, June 10, 2020; 6:00 PM

Board Members:

Taylor Nielsen	District 1	2019-22 - Present
Brent Flamm	District 2	2019-22 - Present
Jim Collins	District 3	2018-21 - Present
Devin Miller	District 4	2018-21 - Present
Doug Dingman	at-Large	2018-21 - Present
Jennifer Jensen	Secretary	- Present
Mike Johanson	Manager/President	- Present

Visitors:

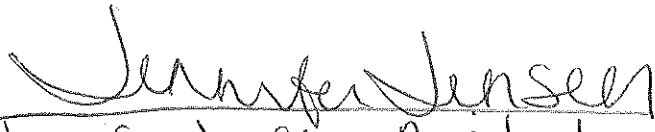
1. Work meeting to discuss
 - a. connection fees - talked about lowering to \$2,000.00. No decision made
 - b. budget - Went over budget. No changes made
 - c. water district - Discussed the pros and cons of a water district. No decision made
2. President
 - a. Call meeting to order - 6:03 pm - Unanimous - Doug 1st, Jim 2nd
 - b. Declaration of conflict(s) of interest - None
3. Approve meeting minutes from May 13, 2020 - Unanimous - Doug 1st, Jim 2nd
4. Approve share cancellations & re-issues - Unanimous - Doug 1st, Brent 2nd
5. Public Comment - None
6. Discussion / decision regarding connection fees amount - Review budget & look at it again next month.
7. Discussion / decision regarding moving forward requesting district creation with county and sending letter - There are still a lot of questions before sending a letter. We need an engineers estimate concerning storm water. - Unanimous - Taylor 1st, Jim 2nd.
8. Schedule of Capital Facilities Plan & Impact Fee Analysis
 - a. July 15 – Gardner Engineering presents Capital Facilities Plan to board
 - b. July 24 – Gardner Engineering provides completed Capital Facilities Plan to Lewis Young
 - c. Aug 12 – Work session with board to discuss impact fee analysis
 - d. Aug 26 – Final presentation to CMWC board (only if needed); also, start 14 day noticing period
 - e. Sept 9 – Public meeting/hearing of Impact Fee Analysis and adoption
9. Other public meetings needing to be scheduled
 - a. Water Conservation plan adoption
 - b. Annual shareholder meeting
 - c. Water District creation discussion

Do we announce and discuss these four items (meeting in item 7 and those in item 8) within the context on one meeting but public notice each separately. - Decided to hold just one meeting to cover everything. - Unanimous - Doug 1st, Jim 2nd

10. Adjournment of Meeting at 7:25pm - Unanimous - Doug 1st, Jim 2nd.



Mike Johanson - President



Jennifer Jensen - President