

Cottonwood Mutual Water Company

Board of Directors Meeting Agenda

Wednesday, August 13, 2025; 1:00 PM

Board Members:

Katie Perry	District 1	2025 – 2028	Vice-president	<i>Present</i>
John Merrett	District 2	2025 – 2028	President	<i>Present</i>
Chris Thomsen	District 3	2024 – 2027		
Cynthia Mattson	District 4	2024 – 2027	Treasurer	
Greg Watkins	M-at-L	2024 – 2027		<i>Present</i>

Staff:

Mike Johanson – Manager *Present*

Amber Rogers – Board secretary *Present*

1. President

- a. Call meeting to order *John Merrett called the meeting to order at 1:15pm*
- b. Declare any conflicts of interest *None*

2. Approve meeting minutes of July 9, 2025

Katie Perry made the motion to approve the meeting minutes, seconded by John Merrett, all were in favor.

3. Approve share issuance, cancellations and re-issues

Greg Watkins made the motion to approve, seconded by John Merrett, all were in favor.

4. Report on recent dam inspection of Silver Leaf Reservoir

The dam inspection went well; the dam is in good condition. We were told to clear some foliage and keep the rodents under control.

5. Discussion on establishing policy and criteria for developers to transition source, storage, and water rights to the company and creation of boilerplate text reimbursement agreement.

Mike put together a rough draft, the board had a few items they wanted specified and then would like our attorney to look over. Mike will continue working on this and have it prepared for the next board meeting.

6. Adjourn Meeting adjourned at 2:00pm