

Cottonwood Mutual Water Company

Board of Directors Meeting Minutes

Wednesday, July 9, 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		<i>Present</i>
Cynthia Mattson	District 4	2024 – 2027	Treasurer	<i>Present via Zoom</i>
Greg Watkins	M-at-L	2024 – 2027		<i>Present</i>

Staff:

Mike Johanson – Manager *Present*

Amber Rogers – Board secretary *Present*

Visitors:

Jesse Summers

Dave Larsen

1. President

a. Call meeting to order *John Merrett called the meeting to order at 1:07pm*

b. Declare any conflicts of interest *None*

2. Approve meeting minutes of June 11, 2025

Chris Thomsen made the motion to approve the meeting minutes, seconded by Cynthia Mattson, all were in favor.

3. Approve share issuance, cancellations and re-issues

Chris Thomsen made the motion to approve, seconded by Katie Perry, all were in favor.

4. Decision regarding 2025 Water Rate increase to be effective immediately

John Merrett made the motion to approve, seconded by Katie Perry, all were in favor. An additional motion was made by Chris Thomsen to increase the late fee from \$5 to \$10, seconded by Katie Perry, all were in favor.

5. Discussion / Decision on policy for accepting Weber Basin Water Leases

Chris Thomsen made the motion to approve with the suggestions made by attorney Chris Bramhall, seconded by John Merrett, all were in favor.

6. Discussion / Decision on tank agreement

Greg Watkins made the motion to approve the tank agreement, seconded by John Merrett, all were in favor except for Katie Perry.

7. Discussion on establishing policy and criteria for developers to transition source, storage, and water rights to the company.

Chris Thomsen made the motion to approve, seconded by John Merrett, all were in favor.

8. Discussion / Decision regarding will-serve for Buster Delemonte (airport)

Chris Thomsen made the motion to grant a conditional will serve with fees being paid at the time the meter is installed, seconded by John Merrett, all were in favor.

9. Introduction of Water Conservation Plan and requirements for updating and adoption

Chris Thomsen made the motion to have Mike send the draft to the state for approval, seconded by John Merrett, all were in favor.

10. Set date for the next working meeting (if needed) *work meeting set for Wednesday July 16th at 1pm*

11. Adjourn *Meeting adjourned at 2:45pm*