

Cottonwood Mutual Water Company

Board of Directors Meeting Minutes

Wednesday, June 11, 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
Mark Lewis
Wayne Johnson
Dewayne Johnson
Rulon Gardner
Dallin Olaveson via Zoom

Welcome:

1. President
 - a. Call meeting to order *John Merrett called the meeting to order at 1:20pm*
 - b. Declare any conflicts of interest *None*
2. Establish a time limit for each agenda item and review procedures for discussion.

Recommended that parliamentary procedures be followed and that discussion adhere to the agenda item being discussed and only one person speak at a time in order to maintain decorum.
3. Approve meeting minutes of May 13, 2025

Chris Thomsen made the motion to approve, seconded by Greg Watkins, all were in favor.
4. Approve share issuance, cancellations and re-issues

Katie Perry made the motion to approve, seconded by Chris Thomsen, all were in favor.
5. Discussion / Decision regarding Water Rate increase for 2025

John Merrett made the motion that we table this item to take into consideration the shareholders concerns for non-secondary customers, seconded by Greg Watkins, all were in favor.
6. Discussion / Decision regarding will-serve for Alpine Leasing (commercial park) & Buster Delemonte (airport)

John Merrett made the motion that Mike verify we have the capacity to issue the will serve and then email the board for a text vote, seconded by Katie Perry, all were in favor.

7. Discussion / Decision on tank agreement

Chris Thomsen made the motion to hear out Rulon Gardner and the Johnson's then go into closed session to discuss, seconded by John Merrett, all were in favor.

8. Discussion / Decision changes to bylaws for conducting board elections and adopt policy and procedures to perform board elections.

Chris Thomsen made the motion that a committee be created and work with Mike to put something together for the board to vote on next meeting, seconded by John Merrett, all were in favor.

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

Greg Watkins made the motion that Mike put something together and email it to the board for review and to discuss at next month's board meeting, seconded by Chris Thomsen, all were in favor.

10. Other policy creation considerations: Landscaping policy to align with Weber Basin Water contracts; update of Water Conservation program document.

Mike told the board it is highly recommended to adopt a policy, this will be an ongoing project, not a top priority for the moment so it has been tabled for now.

11. Set date for the next working meeting (if needed) *Work meeting scheduled for Wednesday June 18th at 10:30am.*

12. Adjourn *Meeting adjourned at 3:45pm*