

Cottonwood Mutual Water Company

Board of Directors Meeting Minutes

Tuesday, October 28, 2025; 1:00 PM

Board Members:

Katie Perry	District 1	2025 – 2028	Vice-president	<i>Present via Zoom</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</i>
Greg Watkins	M-at-L	2024 – 2027		<i>Present</i>

Staff:

Mike Johanson – Manager *Present via Zoom*

Amber Rogers - Board secretary *Present*

1. President
 - a. Call meeting to order *John Merrett called the meeting to order at 1:00pm*
 - b. Declare any conflicts of interest *None*

2. Discussion to create and approve a standard Will-Serve template

The board agreed that Mike and John should create a template to present at the next meeting to be approved by the board.

3. Discuss Will-Serve request for Brant Hayward – Airport

John made the motion that the board approve the Will-Serve for Brant Hayward with a deposit of \$10,000 to be reviewed after the company has received the IFFP from the engineers. Seconded by Cynthia, all were in favor.

4. Public comment (Limit comments to three minutes)

None

5. Discussion / Decision regarding emergency inter-connection agreement

John made the motion to approve the inter-connection agreement with the new edits, seconded by Greg, all were in favor.

6. Work meeting

Work meeting scheduled for Monday November 3, 2025, at 10:00am

7. Adjourn *Meeting adjourned at 2:00pm*