

Cottonwood Mutual Water Company

Board of Directors Meeting Minutes

Wednesday, October 8, 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		

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 1:00pm*
 - b. Declare any conflicts of interest *None*
2. Approve meeting minutes of September 10, 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 John Merrett, all were in favor.
4. Work Meeting:
Chris Thomsen made the motion to enter a work meeting, seconded by John Merrett, all were in favor.
5. Adjourn Meeting *adjourned at 3:00pm*