

Cottonwood Mutual Water Company

Board Meeting Minutes

Wednesday, January 13, 6:00 PM

Board Members:

Taylor Nielsen	District 1	2019-22 - Present
Brent Flamm	District 2	2019-22 - Present
Jim Collins	District 3	2018-21 - Present
Doug Dingman	District 4	2018-21 - Present
Jesse Summers	at-Large	2018-21 - Present
Jennifer Jensen	Secretary	- Present
Mike Johanson	Manager/President	- Present

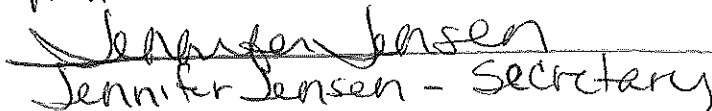
Visitors: None

Enter General Meeting

1. President – Mike Johanson
 - a. Call meeting to order @ 6:01 pm – Motion by Jim, 2nd by Doug - Unanimous
 - b. Declaration of conflict(s) of interest – Jim Collins – Married to a member of the Wilkinson family. CMWC wanting to purchase land by the reservoir owned by Wilkinson Family Farm
2. Approve meeting minutes from December 9, 2020 – Motion by Doug, Brent 2nd - Unanimous
3. Approve share cancellations & re-issues – Motion by Doug, Brent 2nd, Unanimous
4. Public Comment - None
5. Update of Capital Facilities Plan and sizing letter from State – Didn't Discuss
6. Discussion / Decision regarding water use at airport and the number of hangers per ERU – We need to find out what the State requirements are and let George know.
7. Review and discussion of memo from Rulon Gardner regarding reservoir – Discussed but no decision made
8. Discussion regarding purchase of 7.79 acres below reservoir and authorization to send an offer to purchase – Discussed. Taylor recommended we proceed and make an offer. We need to get an appraisal and then get the appraisal approved. Motion by Taylor, 2nd by Jesse - Unanimous
9. Review of 2020 Profit & Loss Report and discussion / decision regarding 2021 budget – Discussed. No changes made. Discussed future projects and the budget for them. Company is doing well and continuing to improve and grow.
10. Employee review including salary adjustment, benefit package and stipend adjustment for board members – Discussed. No decision made. Taylor and Brent want Mike to provide justification to the board for giving employee's an annual raise.
11. Questions/Answers/Adjourn @ 8:15 pm– Motion by Jim, Brent 2nd - Unanimous



Mike Johanson - President



Jennifer Jensen - Secretary

CMWC WATER SHARES

Dec 9, 2020 - Jan 13, 2021

SERIAL NUMBER	CERTIFICATE NO.	NEW MEMBER	OLD MEMBER
03-005-030-02	28	CADE ERICKSON	MATTHEW BROG
03-MEADPKW1-0110	858	JOEL BELL	DRM CONSTRUCTION
03-MRID2-0201	853	DAREN & MICHELLE HALL	GARDNER MEADOW RIDGE
03-005-120-03	337	JEDD JONES (OLD HIGHWAY LLC)	CATON INVESTMENTS
03-COHILL-0106	303	KIM WOODEN	WAYNE & JILL HALL
NEW SHARE CERTIFICATES			

Date Approved by Board: 1/13/2021

Name/ Signature: 