

# Cottonwood Mutual Water Company

Board Meeting Minutes

Wednesday, April 21, 2021; 6:00 PM

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## 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 - Proxy
Jesse Summers	at-Large	2018-21 - Present
Jennifer Jensen	Secretary	- Present
Mike Johanson	Manager/President	- Present

Visitors: Matt Wilkinson, Eric Plyer, Tavis Timothy, Ray Nettleton, Chris Bramhall

1. President - Mike Johanson
  - a. Call meeting to order - 6:02 pm
  - b. Declaration of conflict(s) of interest - none
2. Presentation by Lewis-Young on Impact Fee Analysis with discussion / decision of board to proceed with adoption of the Impact Fee Facilities plan and establish the date, time and place upon which the hearing shall take place. At least 10-day notice shall be given. - Presented by Fred Philpot. Fred needs to get with Dan to adjust the numbers before finalizing the plan.
3. Discussion / Decision to consider approving motion to proceed with eminent domain action on approximately 7.67 acres of real property located southwest and below the existing Silver Leaf dam structure. - Motion to table until we meet again on the 12th of May, thus giving more time for possible negotiations before moving forward with eminent domain. - Motion by Jim, Brent 2nd, Jesse and Doug voted No.
4. Discussion / Decision to consider water, source, and storage needs in order to approve a will-serve for Blair Gardner on a 14-unit flex-space development on Lot A of Commercial Park. - Approved for 5 ERC source & Storage. Water right through Weber Water Basin. Motion by Jesse, Brent 2nd, Unanimous
5. Discussion / Decision to increase number of connections at the airport from what has already been approved. 1-6 Hangers GG & Forest Service - 1 connection- Motion by Brent, Jesse 2nd, Unanimous
6. Approve meeting minutes of March 10, 2021 - Motion by Brent, Jesse 2nd, Unanimous
7. Approve share cancellations & re-issues - Motion by Jim, Jesse 2nd, Unanimous
8. Public Comment: Eric Plyer & Matt Wilkinson concerning water storage in the reservoir and the purchase of land needed for the restructuring of the Dam.
9. Questions/Answers/Adjourn - Motion by Jesse, Brent 2nd, Unanimous



President - Mike Johanson



Secretary - Jennifer Jensen

**CMWC WATER SHARES**

April 22, 2021 - May 12, 2021

SERIAL NUMBER	CERTIFICATE NO.	NEW MEMBER	OLD MEMBER
03-ROLLR3-0355	596	ROBERT BUNNELL	ROLLINS RANCH LLC
03-COHILL-0026	240	R. LIND STAPLEY	DANIEL HANSEN
03-COHILL-0116	256	RICHARD HANSEN	CRAIG & ELAINE MARSDEN
03-COM-3095	668	TAYLOR PABST	MORIAH PALMER
03-MEADPKW1-0104	870	MICHELLE STAHOLI	DRM CONSTRUCTION
03-ROLLR1-0111	514	CORY WILKIN	KY DORSEY
<b>NEW SHARE CERTIFICATES</b>			

Date Approved by Board: 5/12/2021

Name/ Signature: [Signature]

