

# Cottonwood Mutual Water Company

Board of Directors Meeting Minutes

Wednesday, November 10, 2021; 6:00 PM

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## Board Members:

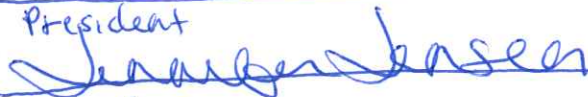
Taylor Nielsen	District 1	2019-22	- Present
Brent Flamm	District 2	2019-22	- Present
Heidi Dorius	District 3	2021-2024	- Present
Shawn Beckstrom	District 4	2021-2024	- Present
Dave Wall	at-Large	2021-2024	- Present
Jennifer Jensen	Secretary		- Present
Mike Johanson	Manager/President		- Present

Visitors: None

1. President - Mike Johanson
  - a. Call meeting to order @ 6:00 pm
  - b. Declaration of conflict(s) of interest - None
  - c. Welcome and introduction of new board members
  - d. Approve meeting minutes from October 19, 2021 & Annual Shareholder Mtg - Motion by Brent, 2nd by Dave - Unanimous
  - e. Approve share cancelations & re-issues - Motion by Brent, 2nd by Shawn - Unanimous
2. Ratify voting results of the 2021 board of director positions for district 3 (Heidi Dorius), District 4 (Shawn Beckstrom), and Member-at-Large (Dave Wall) - Motion by Dave, 2nd by Brent - Unanimous
3. Presentation by Chris Bramhall of the responsibilities of the board and the relationship to the water company and shareholders
4. Review of company Bylaws to answer questions posed regarding board member roles and responsibilities, election and term limits of officers (president, vice-president, secretary, and treasurer)
5. Election by board members for officers - Ran out of time and still needs to be discussed
6. Discussion of the relationship of the culinary and secondary water company - Mike only had time for a brief discussion. Will have further discussion at next board meeting
7. Review of 2021 YTD expenditures along with proposed budget - Had quick review of 2021 budget and proposed 2022 budget by Mike. Still have more to discuss.
8. Discussion of rates and review of Rural Water Association of Utah recommendation for CMWC 2022 rates - Ran out of time needs further discussion
9. Public Comment - None
10. Discussion of Holiday Party - Decided to hold a party @ Shawn Beckstrom's house on Dec. 8th. Potluck
11. Questions/Answers/Adjourn - Motion by Dave, 2nd by Shawn - Unanimous



President



Secretary

