

# Cottonwood Mutual Water Company

Board of Directors Meeting Minutes

Wednesday, September 8, 2021; 6:00 PM

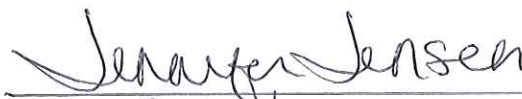
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## Board Members:

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

## Visitors:

1. President - Mike Johanson
  - a. Call meeting to order @ 6:04pm
  - b. Declaration of conflict(s) of interest - None
  - c. Approve meeting minutes from August 18, 2021 - still pending
  - d. Approve share cancelations & re-issues - still pending
2. Manager Update - Discussed current changes and details.
  - a. Silver Leaf reservoir transfer to MGSWC
  - b. IFFP & Capital Facilities Plan
    - i. Reimbursement Agreement of Rollins Ranch Tank and wells
3. Continued discussion/decision regarding adoption of ordinance/resolution of using culinary water in the landscape when members have access to secondary water - Motion to adopt outdoor irrigation policy. Motion made by Jim, 2nd by Jesse, unanimous
4. Elementary school is now accepting reservations. When shall we schedule our shareholder meeting? It was decided to hold the Shareholders Meeting on October 21, 2021 at the Elementary School.
5. Review of 2021 YTD P&L and begin 2022 budget discussions - Briefly went over 2021 YTD P&L and answered questions.
6. Public Comment- None
7. Questions/Answers/Adjourn - Motion by Jesse, 2nd by Doug, unanimous

  
Secretary 10/19/21

  
President 10/19/21

**CMWC WATER SHARES**

**AUG 19, 2021 - OCT 13, 2021**

SERIAL NUMBER	CERTIFICATE NO.	NEW MEMBER	OLD MEMBER
03-ZIEG-0002	157	JAMES & KARLA BERK	DAWN SCOTT
02-RH2-0041	270	SHANAE BURGIN	AARON SHIMMEL
03-ROLLR4B-0426	757	DANNER KJAR	TYSON MARTIN
03-CS1-0023	266	AMY FISHER	BRYCE BISHOP
03-MEADPKW1-0105	883	CLINTON BULLARD	DRM CONSTRUCTION
03-SRID-4039	862	SYMCO ENTERPRISES (GARY SYMKOVI)	MTN DREAM HOMES
<b>NEW SHARE CERTIFICATES</b>			

Date Approved by Board: 10/19/2021

Name/ Signature: Jennifer Jensen