

Cottonwood Mutual Water Company

Board of Directors Meeting

Tuesday, August 13, 2019 6:00 PM

Board Members:	Taylor Nielsen	District 1	2019
	Brent Flamm	District 2	2019
	Jim Collins	District 3	2018
	Devin Miller	District 4	2018
	Doug Dingman	Member-at-Large	2018

Visitors: Roger Warner, Paula Miller, Jackie Warner

1. President

- a. Call meeting to order 6:03 pm - Doug Dingman, 2nd Jim Collins
- b. Declaration of conflicts of interest – Devin Miller – Rollins Ranch/Warner Lawsuit
- c. Approve meeting minutes from May 14, 2019 – Approved Doug Dingman, 2nd Devin Miller
- d. Approve share cancellations & re-issues – Approved Doug Dingman, 2nd Taylor Nielsen

2. Public Comment

Motion by Taylor Nielsen, 2nd Devin Miller to have public question/comment concerning restraining order by the Warner Family followed by a work session before Business of meeting. 6:08 pm

3. a. v. Heard public questions/comments from Warner Family.

Discussed temporary restraining order by the Warner Family against Gardner Development to stop the water line from going in up the old Trappers Loop Road to the Rollins Ranch Tank. The tank is part of Cottonwood Waters plan and water source for future development and Demand. It is vital that the water line goes in. Court case still pending. Possible settlement agreement? - still unknown.

Work Session began – Devin Miller asked to leave due to conflict of interest. 7:00pm

Closed Work Session – Taylor Nielsen, 2nd Jim Collins – Devin Miller Returned. 7:15 pm

Motion by Taylor Nielsen that the board be provided by the Warner's, drawings on proposed line and the square footage for the easement. Board has not discussed eminent domain at this time. Taylor Nielsen, 2nd Doug Dingman.

3. Business of Meeting

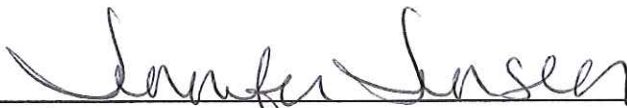
a. Updates:

- i. Middle School water line – Wasn't approved by Cottonwood Water Company. Staker Parsons was informed that we would not except a dry line. They went ahead and did it Anyway.
- ii. Lawsuit – Durbano Lawsuit – March Court date. Our Attorney has filed a motion of reconsideration due to the statute of limitations.
- iii. Water loss update – We have seen a steady decline in the past few months. July loss at 10.3% or 1,854,530 gallons; 5.69 AF
- iv. Projects:
 - 1. Fence around Fox Hollow Tanks are complete

2. Power to Rollins Ranch Tank Complete
 3. Powder Horn water line has been installed.
 - v. Water supply line easement for Rollins Tank was discussed at the beginning of the meeting.
 - vi. Drilling of Johnson Well #2; ATF penalty due to no pre plan approval
 - vii. Forming a Mountain Green Water District – Matt will come present the pros and cons of doing this to the board.
 - b. Review YTD P & L compared to budget. – There's not been as many new connections this year, a lot more maintenance costs due to leaks, etc., less water due to all the moisture we received this year and a late summer.
 - i. Will discuss rate increase beginning in 2020 at a later date.
 - c. Discussed engineering services. Taylor will provide document and standard. Engineer to develop Master Plan.
 - d. Discussed the need to prepare documentation for plan review exemption.
 - e. Discussed computer access & use, password policies for Cottonwood Mutual Water Company (Recommended by the Homeland Security Survey) Board members will look over the data they were provided and will discuss at a later date.
 - f. Discussed Board Meeting schedule. Recommended 2nd Thursday of each month. Board members will be checking their schedules to finalize day and time.
 - g. Discussion regarding employee/board member benefits, annual evaluation and salary review & employee benefit package. Mike will supply board members with the information they've requested, by email, within the next two weeks
4. Board member questions/concerns – none
 5. Adjournment of meeting 8:30 – Doug Dingman, 2nd Taylor Nielsen



Mike Johanson, President



Jennifer Jensen, Secretary



Date Approved