

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 - Absent  
Member-at-Large 2021-2024  
Jennifer Jensen Secretary - Present  
Mike Johanson Manager/President - Present

Visitors: - None

1. President - Mike Johanson

Call meeting to order @ 6:04 pm - Motion by Brent, 2nd Heidi, Unanimous  
Declare any conflicts of interest - None  
Approve meeting minutes of April 13, 2022 - Motion by Heidi, 2nd Brent, Unanimous  
Approve share cancellations and reissues - Motion by Brent, 2nd Taylor, Unanimous

2. Public Comment (please limit comments to three (3) minutes - None

3. Introduction of Member-at-large candidates @6:15pm

- Dallin Durban - Presented
- Alan McKean - Presented
- Jesse Summers - Presented
- Russell Willardson - Presented

- 6:30 pm - Motion to Enter Work Meeting Made by Taylor, 2nd Brent - Unanimous

Discussion / Decision of Member-at-large candidates (board may opt to enter work meeting to discuss the candidates)

Motion to leave work meeting and enter public meeting. Approve Member-at-large candidate

Motion to leave work meeting by Taylor, 2nd Brent, Unanimous

Alan McKean was voted to be the new member at large. Votes were 2 for Alan, by Heidi & Taylor & 1 vote against Alan, by Brent Flamm- Brent believes that it was only a short time ago that the Share Holders voted, and Jesse Summers took 2nd in that election ahead of Alan McKean, and therefore, Jesse should have replaced Dave Wall when he resigned, according to the votes of the Share Holders.

- 6:40pm - Motion to approve Alan McKean as new Board Member made by Taylor, 2nd Brent, Unanimous

4. Discussion / Decision of will-serve for four (4) additional indoor ERUs on parcel 005-123-B Commercial

Park for Blair Gardner. - Total of 5 conditioned water rights. Voted to approve 4 additional indoor ERU's upon proof of Water Rights, Source, Storage & Distribution. Motion by Taylor, 2nd Heidi, Unanimous

5. Update of 2021 financial audit by Child Richards - May 23rd Accountant will be coming to the office to perform the pre-audit. We will be sending information to her prior to her visiting as well as gathering documents while she is here. Heidi and Brent will be here during the audit, representing the Water Board. Audit should be completed by June 30th, and will be presented to the board July 13, 2022.

6. Work meeting to discuss letter to Durbano Properties - Motion to enter work meeting by Brent, 2nd Heidi, Unanimous

- Motion to leave work meeting and have decision regarding letter - Motion by Brent, 2nd Heidi, Unanimous - The board decided we would need more information before granting a will serve. Mike will be drafting a letter to send to Durbano Properties that will be approved by the board before sending to Durbano Properties.

7. Discussion regarding identifying and assigning board members to various aspects of the company's operation - Board decided to slowly implement a few items at a time. Board agreed to have Brent & Heidi attend the audit. Have Brent be over HR and arrange a time to discuss raises w/Mike. Taylor will be overseeing the Capital Facilities Plan. Motion by Taylor, 2nd by Brent, Unanimous

8. Board member questions - Heidi has requested that MGSWC provide further documentation concerning their Water Rights in Silver Leaf Reservoir. Needs further discussion

*CMWC's Board of Directors has requested that these minutes reflect that the documentation presented by MGSWC representative Rulon Gardner at April's board meeting was of a withdrawn change application.*

9. Adjourn - Motion by Taylor, 2nd by Heidi, Unanimous

*See January 11, 2023 meeting minutes for conditional approval of the May 11, 2022 board meeting minutes*