

Cottonwood Mutual Water Company

Board of Directors Work Meeting Minutes and Interviews for District 2 position

Thursday August 15, 2023; 6:00 pm

Board Members:

| | | | |
|-------------------------|------------|-----------|------------------|
| Earlene Lee | District 1 | 2022-2025 | Present by phone |
| | District 2 | 2022-2025 | |
| Heidi Dorius | District 3 | 2021-2024 | Present |
| Matt Bartol | District 4 | 2021-2024 | Present |
| Sean Dorius | M at L | 2021-2024 | Present |
| Mike Johanson / Manager | | | Not present |

1. Interviewed the following people for the district 2 position.

Mark Greenwood, Jacob Allred, Brent Flamm and Tina Heath.

All board members had the opportunity to ask questions to each candidate and in return each candidate had an opportunity to ask the board members questions regarding this position. Discussion was given and one was chosen. Heidi will send out notices to each participant informing them of the board's decision.

2. Work Meeting Items & discussions
 - A. March 15th minutes: Will change the wording regarding the issue and should be able to approve them at the next board meeting.
 - B. Developer Road Map:
 - C. MOA: Discussion to stop receiving payments and storage arrangements. Matt will inform the MOA of the decision and give them through the end of October 2023 to make other arrangements.

Due to the recording having stopped, there are no other minutes available.