

Cottonwood Mutual Water Company

Board of Directors Work Meeting Minutes

Thursday September 19, 2023; 6:00 PM

Board Members:

Earlene Lee	District 1	2022-2025	Present
Mark Greenwood	District 2	2022-2025	Present
Heidi Dorius	District 3	2021-2024	Present
	District 4	2022-2023	
Sean Dorius	M at L	2021-2024	Present
Mike Johanson / Manager			Absent

Visitors: Marjalee Smith and Bart Smith Managers of Highland Water Company

1. Highland Water Company which boarder CMWC water company. Discussion regarding concerns about our CMWC and what is happening and working together. MGMWC Culinary water company formed to supply Lee's Market, Durbano development, and the rest of the Johnson development. According to the State of water rights, looked at the maps. Since CMWC and Highland border each other how can another water company fit in? According to the map MGMWC has no service area that shows actual customers. Marjalee was made aware of the boundaries of the service area having been changed. She reached out to CMWC as to who made the change and why. CMWC board was unaware of the change. Question who is putting in the water lines into Lee's Market area, why and who is paying for it? Concerning the water pipes of the new water company are crossing over, on the same side. Who's is who's? Highland Water Company is willing to work with CMWC in any way to resolve these issues.
2. Suggested that Amber (company Secretary) to be our social Media person. The board will sign off everything before she posts it.
3. Discussion in addressing Bill Coutts (MOA) letter. Heidi forwarded his letter to Attorney Johnson to answer his questions regarding distribution.
4. Matt Bartol offers to post his resignation to help clarify why he left.
5. Requested for Mike to make graft on credit shares rather than in paragraph form. Easier to read for any developers interested.
6. Point of Diversion: Numerous wells on Gardner's property. Northside Creek has only 30 AWF then It's CMWC water and who is monitoring it? Brandon Miller from the state should be getting back with Heidi as to how Gardner is getting the water company through without any water rights,
7. Mark questions regarding Lee's Market & Rollins Ranch tank and how it is connected, what is ours. Find out where the information is stored either with the state or county on the distribution lines. On Aug 14, 2023, Rulon and Mike spoke with Cameron on the cons of sharing the tank.
8. Interview for new board member. Set for Tues 26th at 6:00 pm
9. Lee's water right and storage which leads into the distribution system. Somehow to own the tank and why was it listed under the CMWC name with the intent to turn it over.
10. How to stop the other water company. Lee's will serve would be for the store and the entire plate. The water right can be worked out but the issue of storage for them. What can we do to possibly get the will serve so Lee's can get started. Possible to sell Silver Leaf to both companies'

joint ownership between DURST & MGSWC. Just guaranteed the 50 AWF to Weber Basin. CMWC will give it to them, but we want the Rollins Ranch tank and the distribution lines to come to CWMC.

11. True numbers of 72% of the active account. Per Mike there are 1097 Water shares, and only 864 accounts, 624 of those have secondary water and 166 of those are in Rollins Ranch that have nothing to do with Silver Leaf for their secondary water. If you do the numbers 364 (not including Rollins Ranch in the vote) you have 43% Rose Hill to 42% Cottonwoods.
12. Legal Counsel We need to get from Matt Johnson a service agreement from him so there is a paper trail, before we move forward in the possibility of someone that is more water specific in the State of Utah.
13. Fulfilling the missing board member and the positions. We will hold off assigning the responsibilities until we have a full board. A possibility of the president not being a board member.
14. New Management: Discussion

Next meeting Tuesday, September 26th to interview the three board candidates.