

Cottonwood Mutual Water Company

Board of Directors Work Meeting Minutes

Thursday **October 12, 2023**; and Tuesday Oct 24, 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
Matt Bingham	District 4	2022-2023	Present
Sean Dorius	M at L	2021-2024	Present
Mike Johanson / Manager	Not present		

OCTOBER 12, 2023

1. Read over and discussed the 2016 and 2017 Resolutions: Looking over the map of the service boundaries. Why is Highlands mentioned in 2016 and not in the 2017 resolution? Why did Mike change the boundaries with no authority or paperwork to back up the change to the state. Could there be more signed documents that we aren't aware of? More information is needed before making any decisions. Mark suggests having an education meeting for shareholders to give them true information regarding Lee's Market (37:11) Storage needs to be worked out before we can do anything. Right now, CMWC has no water or storage for a will serve right now. We need more information or interpretation from our legal representative before making any decision.
2. Discussion to set up meeting with all concerned parties to get started to work out the tank storage and possibly a will serve for Lee's. Possible to invite Highland and Zac from Lee's.
3. Plan to set up interviews for all applications for the Member at Large position. There are four as of tonight and it will close on Friday. We will try to get them all scheduled for all one evening next week.

OCTOBER 24, 2023

Present: Heidi, Earlene, and Greg Watkins (new board member)

Heidi updated Greg on the history of water board and went over some of the agreements and documents that the waterboard is dealing with at the present time. Heidi offered Greg any agreements and other documentation that he requested to review before the meeting that is scheduled for Thursday, Oct 26th with Gardner's, Johnson's, attorneys, Zac with Lee's and the Highland Water company.