

Cottonwood Mutual Water Company

Board of Directors Meeting

Wednesday, August 12, 2020; 6:00 PM

Board Members:


Taylor Nielsen	District 1	2019-22 - Present
Brent Flamm	District 2	2019-22 - Present
Jim Collins	District 3	2018-21 - Present
Devin Miller	District 4	2018-21 - Present
Doug Dingman	at-Large	2018-21 - Present
Jennifer Jensen	Secretary	- Present
Mike Johanson	Manager/President	- Present

Visitors:

1. Work meeting to discuss - 6:06 pm
2. Presentation by Gardner Engineering on IFFP - Questions & Answers with Dan Gardner. Dan provided us with information & answered questions concerning the Capital Facilities Plan & Impact Fee Analysis. Dan gave us an update on the progress he's made.
3. Reminder of Schedule of Capital Facilities Plan & Impact Fee Analysis
 - i. Aug 12 – Gardner Engineering presents Capital Facilities Plan to board
 - ii. Aug 26 – Gardner Engineering provides completed Capital Facilities Plan to Lewis Young
 - iii. Sept 9 – Work session with board to discuss impact fee analysis
 - iv. Sept 23 – Final presentation to CMWC board (only if needed); also, start 14 day noticing period
 - v. Oct 14 – Public meeting/hearing of Impact Fee Analysis and adoption
4. President - Mike Johanson
 - a. Call meeting to order - 6:45 pm
 - b. Declaration of conflict(s) of interest - none
5. Approve meeting minutes from July 15, 2020 - Doug 1st, Jim 2nd, unanimous
6. Approve share cancellations & re-issues - Jim 1st, Doug 2nd, unanimous
7. Public Comment - None
8. Discussion regarding bylaws & articles of incorporation as they pertain to election of board members - 6:50 pm - Discussed how to increase participation of shareholders. We felt we needed to advertise better through FaceBook & other Social Media.
9. Further discussion regarding water district creation and meeting with council member Cannon - 7:10 pm - We felt an independent district would be best. We still need to find out what the benefits would be to our constituents by creating one.
10. Questions/Answers/Adjourn - 7:20 pm - Jim 1st, Devin 2nd, - unanimous



Mike Johanson - President


Jennifer Jensen - Secretary

CMWC WATER SHARES

July 16 - Aug 12, 2020

SERIAL NUMBER	CERTIFICATE NO.	NEW MEMBER	OLD MEMBER
03-ROLLR1-0149	545	PAUL CLAYTON	BRANDON LOVE
03-ROLLR5-0510	845	FREDERIC O BILLINGSLEY	MOUNTAIN DREAM HOMES
03-COM-3117	484	ANGIE BURTON	STEARNS FAMILY TRUST
03-ROLLR3-0331	573	SARAH NELSON	CHRISTOPHER HUNSICKER
03-MTNBR-0022	315	NICHOLAS WEIERS	PAUL B CLAYTON
03-COHILL-0031	353	ROBERT BURNS	SHANE CURTIS
03-COM-3057	635	RYAN & BRITTANY SNOW	RYAN WILSON
NEW SHARE CERTIFICATES			
03-SRID-4067	866	MTN DREAM HOMES	
03-MEADPKW1-0106	867	DRM CONSTRUCTION	
03-MEADPKW1-0107	868	DRM CONSTRUCTION	

Date Approved by Board: 8/12/2020

Name/ Signature: *W. Jensen*