

## **Cottonwood Mutual Water Company**

Board of Directors Meeting Minutes

Wednesday, May 13, 2020; 6:00 PM

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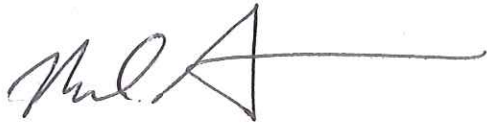
### **Board Members:**

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:**

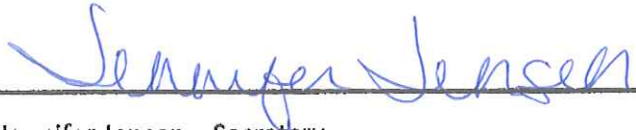
1. President
  - a. Call meeting to order 6:02 pm
  - b. Declaration of conflict(s) of interest - None
2. Approve meeting minutes from April 15, 2020 - 6:13 pm - Unanimous- Doug 1st, Brent 2nd
3. Approve share cancellations & re-issues - 6:14 pm - Unanimous - Doug 1st, Brent 2nd
4. Public Comment - 6:15pm - Mike Mellott, DRM Construction - Connection Fees
5. Cottonwood Meadows LLC asks the board to reconsider adjusting the connection fees for phase 5A(11 lots), 5B (24 lots), and 7A (30 Lots) to the previous \$1500.00 per unit. The Board unanimously agreed to allow the \$1500.00 connection fee through the end of 2020. (Back date to January 2020) Board will re-evaluate at the end of 2020. Jim 1st, Brent 2nd.
6. 6:45 pm - Discussion/Decision on the 2015 Culinary Water Impact Fee Analysis and review of the necessary state statutes which must be followed before adoption (Utah Code Chapter 36a parts 1-5) - Board Unanimously agreed to adopt public meeting. Mike will prepare notice to county to post on public notice website. Devin 1st, Brent 2nd
  - a. Because we desire to adopt and update we need to pay particular attention to section
  - b. The previous adoption action of the board on March 11, 2020 is invalid
7. 6:50 pm - Planned conference call on May 19, 2020, with Gardner Engineering
8. 6:52 pm - Discussion/Decision regarding approving resolution and letter to go to Morgan County Chairperson, Robert McConnell for consideration of moving to a water district creation. Board had questions. They want to know what kinds of costs and risks we would inherit & what benefits would the residents receive for changing to a water district. Discussed storm water and who should maintain it.
9. 7:15 pm - We Reviewed the Water Conservation Plan and discussed meeting notice requirements and how to hold a meeting of residents so board can adopt.
10. 7:20 pm - Discussion/Decision regarding CMWC being involved in community (I.E. participating with Morgan County Chamber of Commerce and Their activities: Morgan Christmas & Festival of Trees, Boat Regatta, Golf Tournament, 4th of July, Monthly Chamber Meeting 1st Tuesday of each month form 11:30 am to 1:00 pm) Vote was unanimous. Brent 1st, Taylor 2nd.

11. 7:45 - Adjournment of Meeting – Unanimous – Jim 1<sup>st</sup>, Devin 2<sup>nd</sup>

A handwritten signature in black ink, appearing to read "Mike Johanson", with a long horizontal stroke extending to the right.

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Mike Johanson – President

A handwritten signature in blue ink, appearing to read "Jennifer Jensen", with a long horizontal stroke extending to the right.

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Jennifer Jensen – Secretary