

Cottonwood Mutual Water Company

Board Meeting Minutes

Wednesday, March 10, 2021; 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
Doug Dingman	District 4	2018-21	- Present
Jesse Summers	at-Large	2018-21	- Present
Jennifer Jensen	Secretary		- Present
Mike Johanson	Manager/President		- Present

Visitors: None


Work Meeting: 6:00 pm

1. Presentation by Dan White, Gardner Engineering and Fred Philpot, Lewis-Young on Capital Facilities Plan and Impact Fee Analysis - Agreed that we need to discuss a time to hold a public meeting
2. Discussion of reservoir land acquisition and review of letter to be sent to property owners - We need an approval letter.

Enter General Meeting

1. President - Mike Johanson
 - a. Call meeting to order @ 7:01 pm
 - b. Declaration of conflict(s) of interest - None
2. Approve meeting minutes from February 10, 2020 - Motion by Jesse, 2nd by Jim, Unanimous
3. Approve share cancellations & re-issues - Motion by Brent, 2nd by Jesse, Unanimous
4. Public Comment - None
5. Discussion / Decision on providing notice to adopt or amend an Impact Fee Facilities plan and establish the date, time and place upon which the hearing shall take place. At least 10-day notice shall be given. - As a board we decided to work toward May. - Motion by Brent, 2nd by Jesse, Unanimous
6. Discussion / Decision authorizing sending of letter stating CMWC's intent regarding reservoir land acquisition - Motion by Brent, 2nd by Jesse, Unanimous
7. Discussion / Decision regarding Annual Shareholder meeting date, time and place. To consider, shall annual meeting be held in conjunction with Capital Facilities Plan and Impact Fee hearing? In consideration of time, we have decided to hold them all in one meeting. One before the other. We decided to go with the 2nd Wednesday of May. - Motion by Jesse, 2nd by Jim, Unanimous
8. Update of well repairs - Rosehill #2 Well is having sand issues. We are hoping to have that resolved and ready to go for April & May. Airport has been off-line. Hoping to have that resolved soon.
9. Questions/Answers/Adjourn - Motion to adjourn by Jim, 2nd by Brent, Unanimous


Mike Johanson - President


Jennifer Jensen - Secretary

