Cottonwood Mutual Water Company

Board Meeting Minutes

Wednesday, November 4, 2020; 6:00 PM

Board Members:

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

Visitors:

- 1. President Mike Johanson
 - a. Call meeting to order at 6:02 pm Motion by Brent, 2nd by Jim unanimous
 - b. Declaration of conflict(s) of interest None
- 2. Approve meeting minutes from October 14, 2020 Motion by Brent, 2nd by Jim Unanimous
- 3. Approve share cancellations & re-issues Motion by Doug, 2nd by Brent Unanimous
- 4. Public Comment None
- 5. Welcome Jesse Summers to the board Done
- 6. Update on airport expansion by George Sousa, airport advisory board member Done
- 7. Briefing on various projects
 - a. Billing system transition Discussed UMS and how it is coming along
 - b. Cottonwood phases It's continuing to be developed
 - c. Wells Discussed "Will Serves"
 - d. Warner easement Still not settled.
 - e. Powderhorn water line Done
- 8. Review of 2020 YTD P&L and preliminary budget discussion for 2021 Had a good year. Still in the Black.
- 9. Reminder of employee review including salary adjustment, benefit package and stipend adjustment for board members Board members decided to meet virtually without employees present.
- 10. Discussion/decision on 2020 Holiday Party Decided not to have on due to COVID
- 11. Discussion/decision on 2020 year-end stipend for employees and board Decided to do the same as last year.
- 12. MGSWC asked if they could dredge Silver Leaf Lake as long as they didn't leave the piles along the side of the bank and locate them on their own land. Motion by Brent, 2nd by Jesse Unanimous
- 13. Questions/Answers/Adjourn Motion by Doug, 2nd by Brent Unanimous

Mike Johanson - President Jehnsfer Jensen Jennifer Jensen-Secketans

CMWC WATER SHARES Det 15, 2020 - Nov 12, 2020				
SERIAL NUMBER	CERTIFICATE NO.	NEW MEMBER		
03-COHILL-0115	451	JOSEPH & LISA PETTEGREW	OLD MEMBER	
03-COHILL-0056	501	RODNEY SMITH	COLBY ELLER CLIFTON BUCKWAY	
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NEW SHARE CERTIFICATES				
)3-MEADPKW2-0220	872	DRM CONSTRUCTION		
3-MEADPKW2-0211	873	DRM CONSTRUCTION		
3-MEADPKW2-0216	874	DRM CONSTRUCTION		
3-MEADPKW2-0207	875	DRM CONSTRUCTION		

Date Approved by Board: 11 12 2020

Name/ Signature: 11 12 2020