

# Cottonwood Mutual Water Company

Board Meeting Minutes

Wednesday, November 4, 2020; 6:00 PM

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## Board Members:

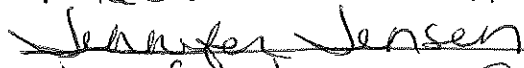
Taylor Nielsen	District 1	2019-22 - Present
Brent Flamm	District 2	2019-22 - Present
Jim Collins	District 3	2018-21 - Present
Doug Dingman	District 4	2018-21 - Present
Jesse Summers	at-Large	2018-21 - Present
Jennifer Jensen	Secretary	- Present
Mike Johanson	Manager/President	- Present

## 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



Jennifer Jensen - Secretary

