Cottonwood Mutual Water Company

Board of Directors Meeting Minutes Wednesday, October 14, 2020; 7:00 PM

Board Members:

Taylor NielsenDistrict 12019-22 - PresentBrent FlammDistrict 22019-22 - PresentJim CollinsDistrict 32018-21 - PresentDevin MillerDistrict 42018-21 - moved & resignedDoug Dingmanat-Large2018-21 - Present

Jennifer Jensen Secretary - Present
Mike Johanson Manager/President - Present

Visitors:

- 1. President Mike Johanson
 - a. Call meeting to order 6:35pm Doug made a motion, Brent 2[™], Unanimous
 - b. Declaration of conflict(s) of interest None
- 2. Approve meeting minutes from September 9, 2020 Doug made a motion, Brent 2nd, Unanimous
- 3. Approve share cancellations & re-issues Doug made a motion, Brent 2nd, Unanimous
- 4. Public Comment None
- 5. Introduce Kevin Wood as the new maintenance technician to take Dale's place Kevin Wood introduced himself via zoom.
- 6. Capital Facilities Plan update and review by Dan White from Gardner Engineering Dan updated the board members concerning the Capital Facilities Plan. No questions from the board members
- 7. Discussion possible decision on board member appointment to fill Devin's remaining term- Discussed possibility of filling Devin's remaining term. After some discussion board members decided to have Doug fill the rest of Devin's term for District 4, and have Jesse Summers fill the At-Large position. Taylor and Brent to meet Jesse via video chat.
- 8. Continued discussion / decision on cost sharing the upgrades necessary for the fire flow on the northwest side of the runway (total estimated cost of upgrade \$70,000 by Wasatch Civil). Taylor & Mike attended mtg with Wasatch Civil and will report on findings. Board decided to cost share \$7,000.00 plus 2 connection fees as our contribution. Motion made by Jim, Brent 2nd, Unanimous
- 9. Discussion / Decision on using Nextbill as the source for processing payments. Discussion will focus on their processing fees and if CMWC should absorb, cost share, or pass on cost to the shareholder. Board decided to pass the fee on to the customers. Motion by Doug, Brent 2nd, Unanimous
- 10. Questions/Answers/Adjourn @ 7:20 pm Motion by Jim, Brent 2nd, Unanimous

Mike Ohanson-President

Jennifer Jensen-Secretary

CMWC WATER SHARES

Sept 10 2020 - Oct 14, 2020

SERIAL NUMBER	CERTIFICATE NO.	NEW MEMBER	OLD MEMBER
03-SS2-0012	150	RICHARD & RANAE MANN	HANSEN FAMILY TRUST
03-COM-3097	357	JON AUXIER	DEVIN DORRITY
03-COM-3058	636	DELISA BIGGS	DEVIN MILLER
03-COM-0049	355	JON NEPSTAD	STAN BUCKLEY
03-005-030-02	28	MATTHEW BROG	GUS KALLAS TRUST
03-ROLLR4B-0425	756	MICHELLE HALLSTEN	ZAC BAUER
03-SS3-0020	168	CHRISTOPHER & ROSELYNN JONES	DANIEL JENSEN
NEW SHARE CERTIFICATES			
			

Date Approved by Board: 10/14/2020

Name/ Signature: 10/14/2020