

Cottonwood Mutual Water Company

Board of Directors Meeting

Tuesday, October 19, 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	- Absent
Jesse Summers	at-Large	2018-21	- Present
Jennifer Jensen	Secretary		- Present
Mike Johanson	Manager/President		- Present

Visitors: None

1. President
 - a. Call meeting to order - Mike Johanson @ 6:03 pm
 - b. Declaration of conflict(s) of interest - None
 - c. Approve meeting minutes from September 8, 2021- Motion by Doug, 2nd Jesse- unanimous
 - d. Approve share cancelations & reissues - Motion by Doug, 2nd Jesse- unanimous
2. Review and adopt 2022 CMWC Board meeting schedule - Motion by Brent, 2nd Jesse - unanimous
3. Discuss and review presentation for Annual Shareholder meeting - Mike presented the information to the board that will be presented at the Annual Shareholders Meeting.
4. Review share ledger - Determined that there is 899 (A) Shares & 230 (B) Shares
5. Review check-in & voting procedures - Discussed the check in & voting procedures
6. Setup school starting at 6:00 PM
7. Public Comment - None
8. Questions/Answers/Adjourn - Motion by Brent, 2nd Jesse - unanimous

CMWC WATER SHARES

AUG 19, 2021 - OCT 13, 2021

SERIAL NUMBER	CERTIFICATE NO.	NEW MEMBER	OLD MEMBER
03-ZIEG-0002	157	JAMES & KARLA BERK	DAWN SCOTT
02-RH2-0041	270	SHANAE BURGIN	AARON SHIMMEL
03-ROLLR4B-0426	757	DANNER KJAR	TYSON MARTIN
03-CS1-0023	266	AMY FISHER	BRYCE BISHOP
03-MEADPKW1-0105	883	CLINTON BULLARD	DRM CONSTRUCTION
03-SRID-4039	862	SYMCO ENTERPRISES (GARY SYMKOVIA	MTN DREAM HOMES
NEW SHARE CERTIFICATES			

Date Approved by Board: 10/19/21

Name/ Signature: *[Handwritten Signature]*