

## CMWC Annual Shareholders Meeting Minutes

October 21, 2021

Meeting called to order by Mike Johanson @6:30 pm

Welcome by Mike Johanson

6:35pm – Review of 2020 & 2021 budget (slide presentation)  
Discussed how rates are established based upon budget

6:45pm -- Explained why rates were increased on Jan 1<sup>st</sup> 2020

6:50pm – Company is setting aside depreciation for capital repair & replacement together with funds for capital projects (i.e. backup generators to a RH#3 and transfer station; water line upgrade to Lamb Drive)

7:00pm -- Discussed “Cross Connection” & what that means. Watched video and answered questions.

7:10pm -- Went over CMWC’s “Outdoor Irrigation Policy”  
A review of culinary water use was prompted by this years drought. Presented slides explaining the “Outdoor Irrigation Policy” Took time to answer any questions concerning this policy.

7:20pm – Provided brief history of CMWC, it’s ownership, settlement agreements, & water rights.

7:30pm – Board Elections – Reviewed Director responsibilities.

7:35pm – Attorney Chris Bramhall explained “Duty of Confidentiality” that it is different from a government entity because it is a private company. He also explains what a shareholder has access to.

7:45pm – Mike Johanson gave options concerning voting. One option being to nominate candidates tonight and then send out ballots to all

shareholders so they all have an opportunity to vote on the candidates for their district.

8:10pm – Mark Wilkinson put forth a motion to get on with the vote. Royal Lamb 2<sup>nd</sup> the motion. Unanimous. Nominations began for “Member at Large”  
Nominees & votes for “Member at Large” were as follows:

- David Wall – 146 votes
- Alan McKean – 7 votes
- Mark Greenwood – 0 votes
- Jesse Summers – 47 votes

David Wall is the new director for “Member at Large”

8:12pm – Mark Fowers made a motion to close “member at Large” James Nickerson 2<sup>nd</sup> the motion. Unanimous

8:15pm – Nominees for District 3.  
Heidi Dorius won by affirmation

8:20pm – Nominees and votes for District 4.

- Shawn Beckstrom – 74 votes
- Doug Dingman – 47 votes
- Alan McKean – 3 votes

Shawn Beckstrom is the new Director for District 4

8:30pm – Jim Collins made a motion to close the meeting. Mark Wilkinson 2<sup>nd</sup> the motion. Unanimous