

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
April 13, 2022

The meeting was called to order 7:00 P.M.

PRESENT: Board members Hurshell Malone, Dianne Gray, Deb Carpenter, Gus Porter, Leti Hurtado, Dan Swesey, Administrator/Secretary Brian Filkowski, Operator Andreas Adams were present.

It was determined that there were enough board members present to have a quorum.

A motion was made by Dan Swesey to approve the presented agenda. This motion was seconded by Dianne Gray. This motion passed.

A motion was made by Dianne Gray to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Dan Swesey. This motion passed.

A motion was made by Leti Hurtado to accept the financial report. This motion was seconded by Deb Carpenter. This motion passed.

NEW BUSINESS: The Administrator informed the BoD of a request by Paul Echternacht to attend the meeting and speak regarding his request for ARWP, Inc. to provide proof of financial health of ARWP, Inc. The BoD was reminded that Paul Echternacht was censored by the BoD and removed/resigned from the BoD, with the stipulation that he not come on company property and or contact the company other than to pay his bill. Information requested by him is available on the website. His request was referred to attorney John Dent.

CDPHE informed ARWP, Inc. that Lead & Copper testing requirements have been changed to every three years. The Tower permit has been granted. The new post card bills were introduced, and replacement encoders have arrived.

ADJOURNMENT: With no further business a motion was made by Dianne Gray to adjourn. This motion was seconded by Dan Swesey. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary



APPROVED

APPROVED:

Brian Filkowski

5/11/2022