

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
AUGUST 14, 2024

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

PRESENT: Board members Gus Porter, Debra Carpenter, Gabe Saucedo, Leti Hurtado, Dan Swesey, Gabe Saucedo, Administrator/Secretary Brian Filkowski, Assistant Water Operator Andreas Adams and Billing Coordinator Melissa Roth. Guests from the community: Trudy Wise, Dale Whitney, Kelly Probs(sp?), and Joshua Boege. President Hurshell was not present to run the meeting. The Secretary stood in.

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

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

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

A motion was made by Gus Porter to approve the financials. This motion was seconded by Leti Hurtado. This motion passed. Financials were signed off on by all present BoD members.

NEW BUSINESS: The BoD was updated on the construction project. CDPHE mandated potholing continues as scheduled. Tri annual Lead & Copper samples were collected, and the results mailed. The RD Loan was shown as paid in full. Per the previous meeting, ARWP, Inc bylaws have been adjusted regarding member attendance at meetings.

COMMUNITY BUSINESS: The four members of the community present brought numerous points to the attention of the BoD. Many of which were after the meeting. Lots of dialog went back and forth and is important to the BoD that these issues be heard and addressed. Including: Better community notification. Explanation of how the BoD can amend the bylaws without a full community vote. (No quorum history with members or voting participation in general was the reply). Expansion of the information added to the back of the bill was requested. Reasons for the price increase. The BoD attempted to answer what could be answered in a vibrant atmosphere. The BoD also acknowledged the desire to get more information out to the members, which will be through the website, bulletin board and the back of the bill. The price increase explanation had been posted many months prior to the implementation. Current bylaws were made available to those with no access. No doubt more was said, but was lost in the back and forth.

ADJOURNMENT: With no further business, a motion was made by Dan Swesey to adjourn. This motion was seconded by Gus Porter. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: