

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
April 11th, 2026

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

PRESENT: Board members Hurshell Malone, Dan Swesey, Gus Porter, Letie Hurtado, Gabe Saucedo. Administrator/Secretary Melissa Roth, Assistant Water Operator Andreas Adams. Consultant Brian Filkowski

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 to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Gus Porter. This motion passed.

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

NEW BUSINESS: None.

OLD BUSINESS: Business Insurance- Our current carrier UFG came in with the best rate out of 2 additional quotes obtained. Insurance was renewed with UFG for this current year 2026-2027. Employee Health Insurance Benefit- An informational sheet was emailed to the board about HRA's that answered all previous questions. Board would like Andreas to shop around for plans and will decide what to contribute to the benefit at May's meeting. Sanitary Survey- Has been completed and we have a certificate of passing. Currently waiting on central weld to get their consumer confidence report over so we can get ours completed. Marketing Plan- All 3 signs are up. We have had 4 phone calls inquiring about taps since.

COMMUNITY BUSINESS: None presented.

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

SUBMITTED:
Melissa Roth
Secretary

APPROVED: