

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
December 10th, 2025

The meeting was called to order at 7:03 P.M.

PRESENT: Board members Dan Swesey, Deb Carpenter, Leti Hurtado, Gabe Saucedo, Gus Porter, 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 Dan Swesey to approve the presented agenda. This motion was seconded by Deb Carpenter. This motion passed.

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

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

NEW BUSINESS: Election Results- 15 ballots returned with a total 8 votes for Leti Hurtado, 11 votes for Gus Porter, and 11 votes for Dan Swesey. Each member ran unopposed. All remain seated. Tap financing- board members decided not to hold a meeting for this but rather supply information packets to the interested community, still a pending matter to be further discussed in time.

OLD BUSINESS: Final Project Disbursements- We have a final bill from CRC and incoming bills from Element for their work addressing the remaining street work to be completed by CRC. Pothole on Patrick and Higgins- Board voted to pay CRC half of the remaining bill and the other half upon completion of the remaining road work. Company Truck- Andreas Adams is still working on a proposal.

COMMUNITY BUSINESS: None presented.

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

SUBMITTED:
Melissa Roth
Secretary

APPROVED: