

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

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

PRESENT: Board members Hurshell Malone, Dan Swesey, Deb Carpenter, Jay Scolnick, Leti Hurtado, Gabe Saucedo, Gus Porter, Administrator/Secretary Melissa Roth, Assistant Water Operator Andreas Adams. Consultant Brian Filkowski, Keith from Element Engineering

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 Gus Porter. This motion passed.

A motion was made by Deb Carpenter 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: Final Project Disbursements- Keith informed the board that CRC does not want to complete the work for the street repair on Higgins and Patrick, we are in our contractual rights to have the work completed and bill against what is owed to CRC. Keith and Andreas will work together to get this completed when the weather allows it to be completed. Company Truck-Truck was purchased, registered, and insured. Tap Financing- Gabe Saucedo made a motion to run an introductory cost, 35k for water taps for the remainder of 2026, price will go up 25% to 35% after introductory pricing ends. Signage for notice will be up no later than March 1st, 2026. Deb Carpenter Seconded this motion.

COMMUNITY BUSINESS: None presented.

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

SUBMITTED:
Melissa Roth
Secretary

APPROVED: