

ARISTOCRAT RANCHETTE WATER PROJECT, INC.  
MONTHLY BOARD MEETING MINUTES  
JULY 10, 2024

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

**PRESENT:** Board members Hurshell Malone, Gus Porter, Debra Carpenter, Gabe Saucedo, Dan Swesey, Jay Scolnick, Assistant Water Operator Andreas Adams and Billing Coordinator Melissa Roth. Guests from the community: None.

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

A motion was made by Deb Carpenter to approve the presented agenda. This motion was seconded by Gabe Saucedo. 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 Dan Swesey. This motion passed.

A motion was made by Deb Carpenter 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:** Community member attendance guidelines for the by laws update were decided. Maximum 5 people per meeting. 3-minute time limit. BoD answer to be issued in a timely manner, prior to the next meeting if possible.

A motion was made by Gabe Saucedo to amend the current by laws accordingly. This motion was seconded by Debra Carpenter.

**OLD BUSINESS:** Tap Fees will be adjusted as follows: Current \$25,000. New Build \$35,000. Discussions continue on a mandate requiring curb stops for every house in the third filing. The question remains whether the curb stops will be put in prior to tap sale or not.

**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:**

Brian Filkowski  
Secretary



**APPROVED:**



APPROVED