

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
March 12, 2025

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

PRESENT: Board members Hurshell Malone, Gus Porter, Debra Carpenter, Dan Swesey, Administrator/Secretary Brian Filkowski and Assistant Water Operator Andreas Adams.

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 Deb Carpenter. 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: The BoD was updated with the current project status. Temporary tank are online and the tank is ready for demolition on April 17th. CDPHE reporting violation was addressed and mail out will be prepared.

OLD BUSINESS: Accounting adjusted bridge loan to grant accounting issue.

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:
Brian Filkowski
Secretary

APPROVED: