

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
November 9, 2022

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

PRESENT: Board members Hurshell Malone, Gabe Saucedo, Leti Hurtado, Gus Porter, Dan Swesey, Deb Carpenter, Administrator/Secretary Brian Filkowski, Assistant Water Operator Andreas Adams and Mike Hager from Element Engineering. Member Trudy Wise was also present.

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 Gabe Saucedo to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Deb Carpenter. This motion passed.

The financials were signed off on by all six BoD members present.

A motion was made by Gus Porter to approve the financials. This motion was seconded by Deb Carpenter. This motion passed.

NEW BUSINESS: Mike Hager presented the project status. Current plans and exhibits were provided. Groundbreaking estimated to be summer of 2023. Tank replacement to be on the current site. The construction process was explained, and Element will be onsite for the duration of the project. Fire hydrant requirements were presented per the statutes of the Fort Lupton Fire Department. Projected cost overruns will be presented to USDA this winter. Estimates will have to be adjusted due to the current economic situation.

The Administrator informed the BoD that work on the gate should commence in mid-November and the pumphouse SCADA repair is scheduled for the 28th of November. The CPA completed the IRS 990's and financials have been provided to CoBank/USDA as required.

In December the budget process will be completed on schedule. No BoD member election is required for 2022. The next BoD member election is in 2023.

Trudy Wise commented positively on the Veterans slide posted on the website.

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

SUBMITTED:
Brian Filkowski
Secretary



APPROVED

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