

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
October 11, 2023

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

PRESENT: Board members Hurshell Malone, Dan Swesey, Gus Porter, Leti Hurtado (Online), Debra Carpenter, Administrator/Secretary Brian Filkowski, and Assistant Water Operator Andreas Adams and Melissa Roth (Online) were 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 Deb Carpenter. 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 Dan Swesey. 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: The BoD was informed of the Weld County October 16 hearing regarding a second use permit application.

OLD BUSINESS: No new business. BoD waiting for USDA Bid resubmission by Element. Potential rate increases were discussed if required by USDA. Pump house repairs have been completed.

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

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: