

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING
September 8, 2021

The meeting was called to order 7:05 P.M.

PRESENT: Board members President Hurshell Malone, Vice President Esta Langlais, Treasurer Dianne Gray, Gus Porter, Debra Carpenter, Rob Kinion, alternate Leti Hurtado, Water Operator Jon Rabus and Administrator/Secretary Brian Filkowski were present.

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

Prior to the normal start of the meeting resident Tina Harris made a presentation to the BoD for a hardship exemption tap installation. A motion was made by Dianne Gray to accept this request and install the tap, with the cost financed in. This motion was seconded by Esta Langlais. This motion passed. Details to be worked out for the next meeting.

A motion was made by Dianne Gray to approve the presented agenda. This motion was seconded by Ron Kinion. 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 Deb Carpenter. This motion passed.

A motion was made by Esta Langlais to accept the financial report. This motion was seconded by Deb Carpenter. This motion passed.

OLD BUSINESS: USDA Loan status. The Loan and grant obligation condition process is underway with each ARWP, Inc partner notified and moving forward with such. Conditions process will be on going through November. Survey work will be started. Attorney John Dent made the language corrections to the by-laws as required by CDPHE Sanitary Survey. A motion was made by Deb Carpenter to approve the changes. This motion was seconded by Gus Porter. This motion passed

NEW BUSINESS: Administrator Vacation September 10-26, 2021.

ADJOURMENT: With no further business a motion was made by Esta Langlais to adjourn. This motion was seconded by Gus Porter. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: