

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
September 13, 2023

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

PRESENT: Board members Hurshell Malone, Dan Swesey (Online), Gus Porter, Gabe Saucedo, Leti Hurtado, Debra Carpenter, Administrator/Secretary Brian Filkowski, and Assistant Water Operator Andreas Adams and Melissa Roth (Online) were present. Andy Anselmo from Rise Broadband, Angelica Joureque and Miguel A. Voloer (sp?) were 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 Deb Carpenter. 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 Gus Porter. This motion passed.

A motion was made by Deb Carpenter to approve the financials. This motion was seconded by Leti Hurtado. This motion passed. Financials were signed off on by all present BoD members.

NEW BUSINESS: The BoD was informed of Weld County approving the use of a second structure on a property. In order for this approval to take effect ARWP, Inc.'s bylaws would need to be amended. A motion was made by Deb Carpenter to amend the current bylaws as follows: 1. Second structures allowed to be connected to existing water tap as allowed by Weld County. Any subdivision would require a second tap. Back flow preventers are required. Full details of requirements to be worked out in the future. 2. Any signer on any account with ARWP, Inc. is automatically removed as a signer upon leaving the ARWP, Inc. Board. Moving forward, bank signers will be the current President and Administrator and the operations manager. All accounts are to be updated accordingly. This motion was seconded by Leti Hurtado. This motion passed.

Andy Anselmo from Rise Broadband requested that ARWP, Inc. support the application for a grant to install fiber optic cable high speed internet in an attempt to improve service to the community. Rise would potentially have a need for ARWP, Inc. property and would offset our costs of internet accordingly and upon negotiation. A motion was made by Gabe Saucedo to approve the assistance of this proposal by the BoD. This motion was seconded by Gus Porter. This motion passed.

OLD BUSINESS: Element Engineering/USDA Project cost over runs have caused the resubmission prior to bidding of the project. A motion was made by Leti Hurtado to proceed. This motion was seconded by Deb Carpenter. This motion passed.

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

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: