

ARISTOCRAT RANCHETTE WATER PROJECT, INC.  
MONTHLY BOARD MEETING MINUTES  
September 10, 2025

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

**PRESENT:** Board members Hurshell Malone, Dan Swesey, Jay Scolnick, Leti Hurtado, Debra Carpenter, Gabe Saucedo, Gus Porter, Administrator/Secretary Brian Filkowski, Billing Coordinator Melissa Roth, Assistant Water Operator Andreas Adams and Keith Smith from Element Engineering.

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

A motion was made by Gabe Saucedo to approve the presented agenda. This motion was seconded by Gus Porter. 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 Gabe Saucedo. This motion passed.

A motion was made by Gus Porter 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:** Keith Smith from Element Engineering updated the BoD on Project Completion. Final disbursements waiting on Coyote invoices.

**OLD BUSINESS:** Large expense explanation to be sent by email. Office transition ongoing. Annual, Lead & Copper samples collected and dropped off at the lab. Fire hydrant inspection to be scheduled for late September.

**COMMUNITY BUSINESS:** None presented.

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

**SUBMITTED:**  
Melissa Roth  
Secretary

**APPROVED:**