

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

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

PRESENT: Board members Hurshell Malone, Dianne Gray, Deb Carpenter, Gus Porter, Leti Hurtado, Dan Swesey, Gabe Saucedo Administrator/Secretary Brian Filkowski, Operator Andreas Adams were present.

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 Dianne Gray. 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 Gus Porter. This motion passed.

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

NEW BUSINESS: It was suggested that three shut off boots be fabricated. Also, that the sign be improved by the office door.

Gabe Saucedo discussed concerns by some members. Mostly with the potential increase of water rates in the future. The BoD was informed that at that moment, no price increase was being planned.

FURTHER BUSINESS: The Element Engineering valve proposal of limiting valves was discussed. The BoD agreed that continuing to review planning as made available would be best. Internet Tower progress was reported to be ongoing. Neighbors had been contacted by the Weld County Planning Commission for input.

ADJOURNMENT: With no further business a motion was made by Dianne Gray to adjourn. This motion was seconded by everyone. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary



APPROVED

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