

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
August 10, 2022

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

PRESENT: Board members Hurshell Malone, Dianne Gray, Gus Porter, Dan Swesey, Gabe Saucedo, Leti Hurtado and Administrator/Secretary Brian Filkowski. Assistant Water Operator Andreas Adams was also present. John Yaro from DGO Access was in attendance to discuss the gate proposal. Member Trudy Wise also attended.

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 Dan Swesey. 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 Dan Swesey. This motion passed.

Dianne Gray requested clarification regarding the July minutes reflection of her comments made about the administrator and Erika Boyer. * (The clarification was noted, signed off on by the President and emailed to each BoD member. It has also been posted on the website). A motion was made by Dan Swesey for this clarification to take place. This motion was seconded by Leti Hurtado. The motion vote by the BoD was not unanimous. Gabe Saucedo voted against it.

There were no questions regarding the Financial Report/Presentation.

A motion was made by Gabe Saucedo to accept the financial report. This motion was seconded by Gus Porter. This motion passed.

NEW BUSINESS: John Yaro from DGO Access was open to questions regarding the gate proposals. Which was separated into two gate proposals, one for each location. Lead time was discussed (2-3 weeks+), current and anticipated requirements by CDPHE and USDA, the use of different components etc. Life & safety requirements, man gate addition, moveability of the pumphouse gate due to pumphouse site improvements anticipated and the cost rise potential were considered. It was decided that this conversation should continue with more information regarding positions on the subject by Element Engineering, USDA, and CDPHE. John Yaro was thanked for his presentation. The conversation continued with Dianne Gray bringing up the question of who is allowed on the property. The example made being her monitoring of chlorine at the pumphouse while Andreas was out. The BoD agreed that this taking place in the future should not be happening. Only those persons covered by our insurance should be allowed to take part in operations and or maintenance.

The bylaw changes discussed and formulated at the previous meetings were presented for a vote. Dianne Gray noted that with Deb Carpenter not present any vote should be

delayed because Deb had many comments that could result in questions. The BoD determined that any discussion on these changes had already occurred and that the vote would be a formality so that the bylaws could be updated and posted. A motion was made by Gus Porter to approve the changes to the bylaws. This motion was seconded by either Dan Swesey and/or Gabe Saucedo. It was unclear which, but it could have been both. This motion passed unanimously.

Member Trudy Wise attended the meeting with the intent of speaking. It was determined by President Hurshell Malone that Trudy Wise is not heard at this meeting.

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

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: