

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
January 11, 2023

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

PRESENT: Board members Hurshell Malone, Gabe Saucedo, Leti Hurtado, Gus Porter, Dan Swesey, Deb Carpenter, Administrator/Secretary Brian Filkowski, Assistant Water Operator Andreas Adams and member Les Fillion were 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 Deb Carpenter to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Dan Swesey. This motion passed.

A motion was made by Deb Carpenter to approve the financials. This motion was seconded by Gus Porter. This motion passed. Financials were signed off on by all 6 BoD members.

NEW BUSINESS: The final 2023 budget was presented for vote.

A motion was made by Deb Carpenter to accept the final 2023 budget. This motion was seconded by Gabe Saucedo. This motion passed.

The ARWP BoD agreed to keep the officers as is.

A motion was made by Deb Carpenter to accept the BoD officers. This motion was seconded by Leti Hurtado. This motion passed.

A question last meeting regarding unusual fees that showed up in 2022 was determined to be closing costs associated with the CoBank Bridge Loan. Conversations have been started with Weld County Public Works and Allo regarding fiber optic conduit possibilities.

Member Les Fillion spoke to the BoD regarding placement of the drop box to be situated so that it is accessible without using stairs. The BoD agreed, and solutions will be looked into.

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

SUBMITTED:
Brian Filkowski
Secretary



APPROVED:



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