

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
January 10, 2024

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

PRESENT: Board members Hurshell Malone, Dan Swesey, Gus Porter, Debra Carpenter, Gabe Saucedo, Administrator/Secretary Brian Filkowski, Assistant Water Operator Andreas Adams and Melissa Roth®. Guests from the community: Trudy Wise and Erika Boyer.

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

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

NEW BUSINESS: The ARWP 2024 Budget was reviewed over the holidays by the BoD members.

A motion was made by Deb Carpenter to accept the budget. The motion was seconded by Gus Porter. This motion passed.

OLD BUSINESS: The meeting focused on preliminary discussions regarding the upcoming rate increases. A three-year history of CWCWD was requested for the next meeting. Reasons for the increases were discussed. More information to be presented at the February meeting.

Difficulties regarding right of way issues were touched on and a plan for notification will be determined.

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

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: