

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING
July 14, 2021

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

PRESENT: Board members President Hurshell Malone, Vice President Esta Langlais, Treasurer Dianne Gray, Debra Carpenter, Gabriel Saucedo and Administrator/Secretary Brian Filkowski were present.

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

A motion was made by Esta Langlais to approve the presented agenda. This motion was seconded by Dianne Gray. This motion passed.

A motion was made by Dianne Gray to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Deb Carpenter. This motion passed.

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

OLD BUSINESS: System status. Annual valve exercise project has been completed. Cost of the internet tower was discussed. As previously approved, ARWP, Inc is moving forward on the installation. New computer installation was discussed. A motion was made by Dianne Gray to look for a professional IT service company. This motion was seconded by Esta Langlais. This motion passed.

NEW BUSINESS: CDPHE Sanitary Survey: The CDPHE Sanitary Survey has been completed successfully. Language regarding backflow prevention will need to change in the bylaws. Water Operator Jon Rabus will work on a draft and get it to the attorney for correction. **USDA LOAN STATUS:** The BoD was presented with funding options laid out for us by Element Engineering. Option one, including 3rd filing with a loan of \$4.5 million and a grant of \$3.7 million. No money from ARWP up front for funding. Option two, reducing both the loan and grant amount and not including work in the 3rd filing. The BoD was made aware that these numbers were not to the penny, but rough numbers used for the purpose of making a funding choice. Details would follow from USDA at the appropriate time.

A motion was made by Deb Carpenter to proceed with the USDA Loan application pursuing Option 1 and request that the funding package move forward to National Office. No current loan refinance condition unless necessary. This motion was seconded by Esta Langlais. This motion passed.

ADJOURNMENT: With no further business a motion was made by Gabe Saucedo to adjourn. This motion was seconded by Esta Langlais. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary



APPROVED:

A handwritten signature in black ink, which appears to read "Brian Filkowski", is written above a long, thin horizontal line that extends to the right.