

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
ANNUAL MEETING MINUTES
MONTHLY BOARD MEETING MINUTES
June 9,2021

The Annual Meeting was called to order 7:00 P.M.

PRESENT: Board members President Hurshell Malone, Treasurer Dianne Gray, Rob Kinion, Debra Carpenter, Gabriel Saucedo, Administrator/Secretary Brian Filkowski and alternate Leticia Hurtado were present.

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

The Annual ARWP Election results were announced. Dianne Gray was re-elected. She ran unopposed. A motion was made by Rob Kinion that all BoD Officers retain their posts. This motion was seconded by Deb Carpenter. This motion passed.

A motion was made by Gabriel Saucedo to adjourn the ARWP Annual Member Meeting. This motion was seconded by Rob Kinion. This motion passed.

ADJOURMENT: The annual member meeting was adjourned.

The Regular Monthly Meeting was called to order 7:00 P.M.

PRESENT: Board members President Hurshell Malone, Treasurer Dianne Gray, Rob Kinion, Debra Carpenter, Gabriel Saucedo, Administrator/Secretary Brian Filkowski and alternate Leticia Hurtado were present.

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

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

A motion was made by Diane 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 Gabriel Saucedo to accept the financial report. President Hurshell Malone requested that the # of past due customers be made clearer in the future. This motion was seconded by Deb Carpenter. This motion passed.

OLD BUSINESS: USDA Loan status. CDPHE Sanitary Survey.

The Administrator provided updates to the loan status and the CDPHE Sanitary Survey date. The USDA loan process has entered the final phase. USDA will be providing a

statement of conditions to us. Element Engineering is working on the details of this process and will be providing a Professional Services Agreement by the July meeting. The CDPHE Sanitary Survey remains scheduled for July 8th. Water Operator Jon Rabus is confident that we are ready.

NEW BUSINESS: Administrator System Report: Valve exercising has been postponed due to contractor scheduling issues. ARWP will be pursuing fitting out the office well to be used for non-potable water filling. Internet tower installation search continues.

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

SUBMITTED:
Brian Filkowski
Secretary

APPROVED:



APPROVED