

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
March 13, 2024

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

PRESENT: Board members Hurshell Malone, Gus Porter, Debra Carpenter(t), Gabe Saucedo, Leti Hurtado, Administrator/Secretary Brian Filkowski, Assistant Water Operator Andreas Adams. Guests from the community: None.

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

A motion was made by Gabe Saucedo to approve the presented agenda. This motion was seconded by Gus Porter. This motion passed.

A motion was made by Gabe Saucedo to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Gus Porter. This motion passed.

A motion was made by Gabe Saucedo to approve the financials. This motion was seconded by Gus Porter. This motion passed. Financials were signed off on by all present BoD members.

NEW BUSINESS: Rate Increase Notification has gone out as discussed. Member access to ARWP, Inc. meetings electronically was discussed.

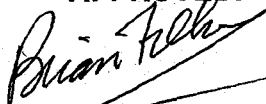
A motion was made by Deb Carpenter not to allow members electronic access to the meetings. Also, any discussion by members at a meeting be restricted to 3 minutes, or 5 minutes if on the agenda. The motion was seconded by Gus Porter. This motion passed.

OLD BUSINESS: The BoD was informed of the document signing procedures for the upcoming project, and to accept Coyote Construction as the contractor. A motion was made by Deb Carpenter to A: Accept Coyote Construction Company. B. To authorize President Hurshell Malone and Administrator Brian Filkowski to sign for such. C. Also to authorize the before mentioned to sign change orders. This motion was seconded by Gus Porter. Right of Way notices to be sent out ASAP. A motion was recommended by Hurshell Malone to appoint Jay Sclonick a temporary BoD member. This motion was made by Leti Hurtado and seconded by Gabe Saucedo. This motion passed.

ADJOURMENT: With no further business, a motion was made by Gabe Saucedo to adjourn. This motion was seconded by Gus Porter. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary

APPROVED:



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