

ARISTOCRAT RANCHETTE WATER PROJECT, INC.  
MONTHLY BOARD MEETING MINUTES  
MAY 8, 2024

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

**PRESENT:** Board members Hurshell Malone, Gus Porter, Debra Carpenter, Gabe Saucedo, Leti Hurtado, Dan Swesey, Administrator/Secretary Brian Filkowski, Assistant Water Operator Andreas Adams and Billing Coordinator 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 Deb Carpenter. 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 Dan Swesey 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:** Tax Exempt Status request has been submitted to the Colorado Department of Revenue. New accounting issues regarding matching on the financial sheets to be clarified and discussed with Kyleigh Martin.

**OLD BUSINESS:** Good Avenue etc. right of way issues resolved by Weld County. Element will be altering the pipe placement, so no properties are affected. Weekly construction meetings are now scheduled for Thursdays at 11:00am.

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

**SUBMITTED:**  
Brian Filkowski  
Secretary

**APPROVED:**