

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING
FEBRUARY 19, 2020

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

PRESENT: President: Wayne Morrow, Vice President Esta Langlais, Directors: Anita Owens, Taw Tamlin, Paul Echternacht, Hurshell Malone and JoDee Shultz-Hancock were present. Also, in attendance: Members Trudy Wise and Erika Boyer.

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

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

A motion was made by Esta Langlais to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Taw Tamlin. This motion passed.

BoD member Paul Echternacht questioned whether proper notice was given for the meeting since the newsletter was no longer included in the bills being sent out. The Administrator informed the BoD that notice procedures were cleared by Attorney John Dent. Paul Echternacht resigned from the ARWP, Inc. Board of Directors and exited the meeting.

A motion was made by Hurshell Malone to accept the resignation of Paul Echternacht. This motion was seconded by JoDee Shultz-Hancock. This motion passed.

The President acknowledged members Trudy Wise and Erika Boyer, questioning their reason for attending. The reply was "general interest".

NEW BUSINESS-ADMINISTRATION:

Administrator reported the following:

Element Engineering will proceed with securing USDA funding for expansion plans.

A motion was made by Hurshell Malone to move forward on this issue. This motion was seconded by Taw Tamlin. This motion passed.

Third filing expansion was agreed to, limiting new taps to areas where infrastructure currently exists. This subject was tied to the Tap Fee Pricing Proposal. After lengthy discussion the following Tap Fee Pricing Structure was presented: 1st & 2nd filing, including 3rd filing where current lines exist, tap fee to be \$25,000. Undeveloped 3rd filing tap fee to be \$27,500. Other future expansion, referred to as 4th & 5th filing with infrastructure handed over from a developer would be no less than \$32,000 per tap. All numbers subject to adjustment in the future.

A motion was made by Hurshell Malone to accept this proposal. This motion was seconded by JoDee Shultz-Hancock.

A proposal by the Administrator to engage Jurassic Parliament to conduct two one-hour training sessions for the BoD was made.

A motion was made by JoDee Shultz-Hancock to move forward on this proposal. This motion was seconded by Taw Tamlin. This motion passed.

The hiring of a contract CFO was discussed by the BoD. An engagement letter from Clifford Larson & Allen LLP was presented.

A motion was made by Taw Tamlin to accept this proposal. This motion was seconded by JoDee Shultz-Hancock.

The By Law Draft Presentation was tabled. Any presentation would be emailed to BoD members for review.

NEW BUSINESS-BOARD:

Current meeting was adjourned with a motion by Anita Owens. This motion was seconded by Wayne Morrow.

Executive session requested by Taw Tamlin went into session. At end of executive session, the regular meeting resumed.

PRESENT: President: Wayne Morrow, Vice President Esta Langlais, Directors: Anita Owens, Taw Tamlin, Hurshell Malone and JoDee Shultz-Hancock were present. Also, in attendance: Member Trudy Wise and Erika Boyer.

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

REQUESTED BOARD ACTIONS:

Action Items for next meeting:

Clarify and adjust if necessary, meeting notice procedures.

Prepare a sign to be posted for when the BoD meets in executive session.

ADJOURMENT:

With no further business a motion was made by Anita Owens to adjourn. This motion was seconded by JoDee Shultz-Hancock. This motion passed.

SUBMITTED:

Brian Filkowski
System Administrator/Secretary

APPROVED:

President
Wayne Morrow