

**FOUNTAIN MUTUAL METROPOLITAN DISTRICT
MINUTES
REGULAR BOARD MEETING**

Wednesday May 19, 2021, 2021 12:00 pm

A board meeting of the Fountain Mutual Metropolitan District was held Wednesday May 19, 2021, at 12:01 pm. Board members virtually by Zoom.us.

FMMD Board Members Present: Gary Barber
Curtis Mitchell
Janet Refior
Eric Hulen

Also present: Elise Bergsten
Gary Steen
Pete Susemihl

The meeting was called to order at 12:01 pm.

Minutes

A motion to approve the minutes from the February 2021 meeting was made by Curtis Mitchell, seconded by Eric Hulen and approved unanimously.

NES Presentation

Chris Lieber attended the meeting and presented the FMMD Trail Master Plan. Reach E construction documents are not yet complete.

Board members had no questions and were in consensus to approve the Master Plan as presented.

FMIC – Gary Steen

First irrigation run has been going well and should be finished up by end of next week. We got a fairly good fill of the reservoir last winter.

Legal Report – none

Financial Reports

Elise reviewed financial reports which included Bills Paid since the February 2021 meeting and a current Balance Sheet.

A motion to ratify bill-payments for February – May 2021 and financials as presented was made by Janet Refior, seconded by Curtis Mitchell and approved unanimously.

Manager Report – Elise Bergsten

- Pipeline Concept – some of the key stakeholders, in particular, Widefield and Fountain, have pulled back. Singer Ranch developers are all that have remained interested. If anything happens now, it would happen just through those developers. Will keep it on the shelf for a possible future project.
- Patriot Village – Gary gave history and talked about our recent meeting. Described their project and development. They are planning to develop new homes on a parcel of land off Cable Lane, that is contiguous to a small FMMD parcel and near the Pheasant Run pocket

park. They have approached the district, asking to partner with us to landscape the small FMMD parcel and make it nicer.

- Gray reminded directors of the small parcel owned by FMMD at the other end of the Pheasant Run Trail that could still be developed one day as a home site.

The meeting was adjourned at 12:38 pm.

Respectfully submitted by

A handwritten signature in blue ink that reads "Elise M. Bergsten". The signature is written in a cursive style with a long horizontal stroke at the end.

Elise Bergsten, Acting Secretary