FOUNTAIN MUTUAL METROPOLITAN DISTRICT
MINUTES
BOARD MEETING
Wednesday, September 9, 2026, 12:00 pm

A Meeting of the Board of Directors for the Fountain Mutual Metropolitan District was held Wednesday, September 9th, 2026, at 12:00 pm. The meeting was held at 321 S. Tejon, Suite 200, Colorado Springs, CO 80903.

FMMD Board Members Present:	Gary Barber, Chair
	Curtis Mitchell, Secretary-Treasurer
	Josh Tutje
	John Litchenberg
Also present:	Elise Bergsten Fluegal
	Stephanie Nolin

The meeting was called to order at 12:08pm.

Agenda Amendments

- Added "Review of Draft 2027 Budget" as a new item under Financials/Manager's Report.
- Removed zoom link/virtual meeting option from the agenda.

Approval of Prior Meeting Minutes

A motion to approve the Wednesday, May 20th, 2026, meeting notes was made by Curtis Mitchel, seconded by Josh Tutje and passed unanimously.

Bill Payments – Financial Reports

- Bill payments dated May 21st, 2026 through September 9th, 2026, were presented for ratification and approval, as well as financial reports to-date.

A motion to approve current bill payments and financial reports and proceed with distribution/signing of checks, as amended to include approval of paying Elise's SDA registration and lodging costs was made by Gary Barber and seconded by Josh Titje.

Legal

- The district has officially begun their working relationship with Collins, Cole, Winn and Ulmer, PLLC.
- The law firm will be invited to the next board meeting.

A motion to grant Stephanie (District Manager) view-only online banking access and the ability to transfer funds between district accounts; switch bank statement delivery from paper to electronic copies; and grant Curtis Mitchell (Secretary/Treasurer) view-only online banking access as an additional check and balance was made by John Litchenberg and seconded by Josh Tutje.

Manager Report

Gold Field Drive

- Stephanie Nolin, Chris Lieber and Lisa Bachman all met with Commissioner Applegate in August to present the final results of the public process.
- FMMD will step back from actively pursuing the Goldfield Drive corridor project for now. The website will also be shut down.

El Paso County Storm Water Drainage Master Plan

- A representative from FMMD will continue attending the stakeholder meetings.

Draft Budget Review

- The preliminary assessed valuation came in lower than the previous year.
- The mill levy is pending guidance from the legal council.
- It was suggested that the Park and Rec Maintenance Budget line item be increased from $30,000 to $60,000 to account for increased costs for the Pheasant Run Pocket Park and the Reach E project.
- It was suggested that a new line item, “Engineering Fees,” be added to the budget as this has now been a recurring expense for two years running.

Old/New Business

- Annual meeting date set for November 18th, 2026 at 11:30am. It will be held at 321 S. Tejon, Suite 200, Colorado Springs, CO 80903.

The meeting was adjourned at 1:14 pm.

Respectfully submitted by,

Stephanie Nolin

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Stephanie Nolin, District Manager