

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

Wednesday February 17, 2021 12:00 pm

A board meeting of the Fountain Mutual Metropolitan District was held Wednesday February 17, 2021, at 12:00 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 12:00 pm.

Minutes

A motion to approve the minutes from the October 2020 meeting was made by Curtis Mitchell, seconded by Eric Hulen and approved unanimously.

FMIC – Gary Steen

The Spring Creek siphon pipe has been repaired and Big Johnson will begin re-filling within the next two weeks. They are expecting a really dry year to come.

Curtis reported that project partners have all moved away from the pipeline idea for the time being.

Legal Report – none

Financial Reports

Elise reviewed financial reports which included Bills Paid since September 2020 and a current Balance Sheet.

A motion to ratify bill-payments for September 1, 2020 – February 16, 2021 and financials as presented was made by Curtis Mitchell, seconded by Janet Refior and approved unanimously.

Manager Report – Elise Bergsten

- Fountain Mutual Trail Master Plan Update
 - Draft is ready for review
 - Singer Ranch trail corridor – Gary described this collaboration opportunity.
 - Will email an update to stakeholders that attended a site visit in 2019.
- Trail Connector Reach E
 - Construction docs ready for review
 - A letter to neighbors will go out this week or next. It lets homeowners know that the project will go forward, and connects them to FMMD, giving out our information.

- The parcel does not go all the way to Fontaine Blvd. The northern parcel is owned Widefield Land Investment – Mark Watson.
- Dick Stewart – concerned homeowner email discussion. Elise will email him again regarding his concerns and the directors conversation.
- Grinnell Boulevard
 - 2020 Plans didn't happen – what to pursue in 2021
 - Elise will re-connect with El Paso County, and will carry out the plan discussed in 2020. Will work with Gary Barber and move forward without further board consent. The budget for 2021 is \$100,000.

Old Business – Gary Steen

- Gary reminded us that Clearview Estates is being developed. The owner is Kevin Ferguson. The property was included in FMMD several years ago. It includes four lots. Three will be developed, the fourth will be a detention pond. It is expected that development will result in an increase of 5 CFS of water that will go through the super ditch, which could result in a little extra maintenance cost. This property is northwest (upstream) of the super ditch.

New business

Directors agreed to meet next in April.

The meeting was adjourned at 12:55 pm.

Respectfully submitted by



Elise Bergsten, Acting Secretary