

**FOUNTAIN MUTUAL METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Monday, May 13, 2024, 12:00 pm

A Board Meeting for the Fountain Mutual Metropolitan District was held Monday, May 13, 2024, at 12:00 pm. The meeting was held virtually, using Google Meet.

FMMD Board Members Present: Gary Barber, Chair
Curtis Mitchell
John Litchenberg
Eric Hulen
Elise Bergsten
Pete Susemihl
Kevin Walker, FMIC

Excused:

Also present:

The meeting was called to order at 12:05 pm.

Approval of Prior Meeting Minutes

A motion to approve the November 2023 meeting notes was made by Gary, seconded by Curtis and passed unanimously.

FMIC Report –Kevin Walker

Walker Schooler Associates is the new business manager of FMIC. Wheeler and Associates are also employed for the water engineering side. FMIC meets this week.

Legal Report – Pete Susemihl

None

Financial Matters – Elise Bergsten

Directors reviewed bill payments from November 15, 2023, through May 13, 2024. They also reviewed current Balance Sheet and Profit & Loss reports.

A motion to ratify bill payments and approve financial reports was made by Curtis, seconded by John, and passed unanimously.

Manager Report

- **Grinnell Blvd Maintenance**
 - Have reconnected with EPC and FVS. Both are good with the points that we agreed to, and EPC is drafting the agreement. Recap below of responsibilities previously discussed:
 1. Maintenance will default back to El Paso County, them being the landowner.
 2. El Paso County will mow and perform trash patrol based on available resources.
 3. El Paso County will spray the center median to control vegetation growth.
 4. FMMD will abandon irrigation, remove any necessary irrigation and electrical components due to terminating service.
 5. FMMD will assess and remove declining / dead trees for five years.
 6. Would be great if Fountain Valley Scholl, volunteers, or a local business has an interest in adopting or helping with trash patrol on Grinnell Blvd. “
- **Reach E Trail: now known as Widefield Community Connector Trail.**

- Chris Lieber is finalizing the Construction Docs, incorporating the street crossings, which had been drafted separately.
 - Have re-started the RFQ with new information from NES.
 - Will do a site visit with Mike Rothe, Land Management; in order to start any maintenance that should be done immediately.
- **Haven Valley Community Tracts (south of ditch, along Cable Lane)**
 - Met with DR Horton this morning. They are developing this property, which is already in the district. They expect to sell to developers Four Star.
 - They are interested in having FMMD perform some landscape maintenance within the community. We could trade this for them landscaping the parcel that we are extending an easement to, or we could sell them the parcel.
 - Perhaps they could bring their irrigation over to our pocket park – that way we could improve that park, which would benefit the surrounding neighborhood and their new community.
 - Curtis asked whether this is the Directors Parcel. Pete has the legal description but couldn't locate a map. Will need to follow-up with this.
 - Directors are willing to collaborate and create recreational opportunities with new partners.
- **Goldfield Trail – Stakeholder Process**
 - Gary, John and I met with Chris Lieber, Scott Mather, Mike Thibault and Mark Watson.
 - Next step: meeting with Chris Lieber, Heather Bergman from Peak Facilitation, and Curtis for a strategizing/scoping meeting.
 - Will hopefully be using Peak Facilitation to manage the stakeholder process. Chris Lieber will then be free to advocate for our mutual interests.
 - Will aim to meet twice monthly as we prepare to bring this to EPC for approval. The project could expand to other park/trail connection opportunities nearby.
- **Goldfield Traffic Study**
 - A draft traffic study has been completed, but some edits are being made. Will forward to you as soon as it is finalized.
 - Study area includes the Grinnell Blvd intersections with Fontaine Blvd, Fountain Valley School Road, and Bradley Road. Also includes Goldfield Drive intersections with Fontaine, the internal FVS Road, and Bradley Road.
 - Conclusions are positive for the closure of Goldfield Road.
- **Landscape Maintenance**
 - Has been performed by Land Management.
 - I will be creating a Scope of Work this summer that will encompass the growing needs of the district. It's getting big enough that an RFP may be warranted.

The meeting was adjourned at 12:46 pm.

Respectfully submitted by



Elise Bergsten, Acting Secretary