

**FOUNTAIN MUTUAL METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Wednesday, February 19, 2025, 12:00 pm

A Meeting of the Board of Directors for the Fountain Mutual Metropolitan District was held Wednesday, February 19, 2025, at 12:00 pm. The meeting was held at 660 Southpointe Circle, Suite 210, Colorado Springs, CO 80906.

FMMD Board Members Present: Gary Barber, Chair
Curtis Mitchell, Secretary-Treasurer
Eric Hulen
Excused: John Litchenberg
Also present: Elise Bergsten
Pete Susemihl

The meeting was called to order at 12:04 pm.

Approval of Prior Meeting Minutes

A motion to approve the November 20, 2024, meeting notes was made by Curtis Mitchell, seconded by Eric Hulen and passed unanimously.

Legal – Pete Susemihl

- a. Haven Valley Exclusion: At 12:07, the board of directors entered into a public hearing regarding the request from Challenger Homes to exclude the Haven Valley parcel from FMMD’s district boundaries, and to exclude the FMMD-owned parcel from FMMD as well. They also request that FMMD quit claim the FMMD-owned parcel to them.

Pete described the proposals, and FMMD options. Challenger attorneys submitted two petitions, one that includes the FMMD parcel and one that does not. Directors discussed this and other options, including the possibility of working with Challenger Homes directly to arrange a trade that would benefit both parties.

The public hearing was closed at 12:30 pm.

A motion to approve Challenger’s exclusion petition that includes FMMD’s parcel, on condition that we work out an agreement for transfer of title was made by Curtis Mitchell, seconded by Eric Hulen and passed unanimously.

Bill Payments – Financial Reports

Bill payments dated August 30, 2024 through February 19, 2025, were presented for ratification and approval, as well as financial reports to-date.

A motion to ratify past bill payments and approve current bill payments and financial reports was made by Curtis Mitchell, seconded by Gary Barber and passed unanimously.

Manager Report

Goldfield Road

- El Paso County does not want to lead the public process, but agreed to assist with it. Samuel will work on an outline of that process with the county. Elise will connect with their preferred vendor, Lisa Bachman, for a proposal.

- A report was made to FMIC's board and shareholders at their annual meeting.

Grinnell Boulevard Maintenance

- Tree maintenance was completed last month. Land Management trimmed and tidied up the entire corridor. After a site visit, realized that FMMD tidied up beyond our necessary obligations on Fountain Valley School property. Many of the formerly stressed trees appear to be recovering.

Director Positions

Eric Hulen will be leaving the board after retirement at June 30th. His replacement will be named tomorrow.

The meeting was adjourned at 12:54 pm.

Respectfully submitted by



Elise Bergsten, Acting Secretary