

**FOUNTAIN MUTUAL METROPOLITAN DISTRICT
MINUTES**

BOARD MEETING/BUDGET HEARING

Wednesday December 7, 2022, 12:00 pm

A Board Meeting for the Fountain Mutual Metropolitan District was held Wednesday, December 7, 2022, at 12:00 pm. The meeting was held at the office of Pete Susemihl, 660 Southpointe Court, Suite 210, Colorado Springs, CO 80906.

FMMD Board Members Present: Gary Barber
Curtis Mitchell
Eric Hulen
Excused: Janet Refior
Also present: Elise Bergsten
Pete Susemihl
Kirk Medina

The meeting was called to order at 12:03 pm.

Approval of Prior Meeting Minutes

A motion to approve the September 2022 meeting notes was made by Gary, seconded by Eric and passed unanimously.

FMIC Report –Kirk Medina

They started filling Big Johnson Reservoir on November 15th. Currently filling at about 12 ac-ft per day. It could take a couple of years to get the reservoir filled again. He just came from the site on Grinnell where stormwater washed out the ditch. Water is flowing well through there right now. The annual meeting of stockholders has been scheduled for January 10th. It starts at 10:00 am and will be held in Fountain City Council Chambers.

Legal Report – Pete Susemihl

May 2023 is an election year. Pete asked for approval of the Election Resolution, which appoints him as the Designated Election Official, with the power to cancel the election if we don't have more nominees than vacancies.

Gary made a motion to approve the Election Resolution, Eric seconded the motion, and it passed unanimously.

Budget Hearing

The public budget hearing was opened at 12:10 pm. Elise presented the draft budget, and Directors discussed line items, including the Grinnell median conversion.

The budget hearing was closed at 12:17 pm.

A motion to approve the Budget Resolution was made by Gary, seconded by Eric, and approved unanimously.

Reach E

Fountain has completed construction with Reach E. They were able to use a directional bore to install electrical line to the site. Very minimal disruption to the area. The Widefield easement is still pending. Some last edits have been made, with the help of Curtis and Pete.

A motion to approve the Widefield easement was made by Gary, seconded by Eric, and approved unanimously.

Goldfield Road

Chris Lieber has been engaged on a time/materials basis to work on this concept. We met with Colorado Springs Parks and Recreation and received a very positive response. Next steps include speaking with EPC Parks and Recreation about Goldfield Road, in conjunction with the Grinnell Blvd maintenance agreement.

Grinnell Boulevard – Median Conversion

The RFP was issued last month and is due by December 15th. We expect three firms to provide proposals and have published public notice of the project.

Grinnell Boulevard - Maintenance

EPC is asking to dissolve the Grinnell Blvd maintenance agreement. They propose cancelling both agreements.

Janet and Elise met and agreed that the agreements cannot be simply cancelled since it is a county roadway. FMMD cannot take on the liability of a public roadway in the long term. Would like Pete to take a close look and recommend an amendment to the original agreement. The agreement is a Resolution by El Paso County, and will need to go to the county commissioners to be changed.

Janet needs to speak with the Fountain Valley School Board before entering a new agreement. It is expected that the conversion of the median to rock will significantly reduce the cost of maintenance for whomever is maintaining it. There is some deferred maintenance that needs to be taken care of up-front. Perhaps FMMD would be willing to fund that?

Directors discussed the maintenance of Grinnell. It has very little to do with our original legislative purpose laid out in the service plan. Because Grinnell Blvd would be an alternate route for Goldfield Road, they are naturally linked.

Financials/Manager Report

Directors were emailed current financial reports, and a list of bills paid between September 23 and December 7, 2022. These need to be ratified. Invoices paid for this period total \$14,824.61.

A motion to approve financial reports and bill payments from September 23, 2022, through December 7, 2022 was made by Curtis, seconded by Eric, and approved unanimously.

The meeting was adjourned at 1:07 pm.

Respectfully submitted by



Elise Bergsten, Acting Secretary