

**FOUNTAIN MUTUAL METROPOLITAN DISTRICT
MINUTES
BOARD MEETING**

Wednesday February 16, 2022 12:00 pm

A Board Meeting for the Fountain Mutual Metropolitan District was held Wednesday, February 16, 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: Janet Refior
Gary Barber
Curtis Mitchell
Eric Hulen

Also present: Elise Bergsten
Pete Susemihl
Gary Steen
Kirk Medina

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

Approval of Prior Meeting Minutes

A motion to approve the minutes of the November 2021 meeting was made by Janet, seconded by Curtis, and approved unanimously.

FMIC Report – Gary Steen

Gary will be retiring soon, and Kirk Medina will be taking his place.

Legal Report – Pete Susemihl

There are nine more days left for self-nominations. None have been received from outside our current roster as of yet. If none are received, Pete will cancel the election. Eric and Curtis will then be re-elected.

Financials/Manager Report

Directors were emailed a list of bills paid between November 16 and February 16. These need to be ratified. Payments included the \$35,000 end of year payment to FMIC, as well as the \$15,000 to El Paso County for the maintenance of Grinnell Blvd. Invoices paid for that period total \$69,167.66.

A motion to approve bill payments from November 16, 2021 through February 16, 2022 was made by Curtis Mitchell, seconded by Janet Refior, and approved unanimously.

Directors were also given financials for the fiscal year 2021, and for 2022 year-to-date.

Goldfield Road

Gary discussed getting a traffic count on Goldfield Road, which has been scheduled. Met with Todd Marts, head of El Paso County Parks, Jennifer Irvine, County Engineer and Commissioner Longinos Gonzales. They were all in support of the project. Directors discussed ownership of adjacent parcels and interested parties.

Reach E Trail

Widefield W&S is interested in crossing the property and will need an easement. They are constructing a replacement booster station at 7000 Metropolitan Street. There is a vacant lot opposite their property that would provide an opportunity to create an additional entrance/exit to the trail reach. NES could make a design for that. Widefield expressed willingness to do that.

They will need electricity to the site, and so City of Fountain will also need a larger easement to bring electricity to the site. It will be an underground line. Curtis is helping as a liaison to facilitate the Fountain easement. Pete Susemihl has taken a look at the easement and has a few comments. We can ask that they construct the trail over their easement following construction. Elise will make suggested edits for Fountain's review.

Would it make sense to light the trail as long as electricity will be available along the trail?

We can proceed with construction of the northern part of Reach E. It would be good to meet with FMIC before proceeding. Elise will work on an action plan for construction or an RFP in early spring for the Reach E Trail.

Grinnell Boulevard

El Paso County reported that they would take out dead trees on Grinnell on their own dime, and they have done so.

The meeting was adjourned at 12:53 pm.

Respectfully submitted by



Elise Bergsten, Acting Secretary