

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

Wednesday February 19, 2020 12:00 pm

A board meeting of the Fountain Mutual Metropolitan District was held Wednesday February 19, 2020, at 12:00 pm. Board members met at Pikes Peak Christian Church, 4955 Bradley Road, Colorado Springs, CO 80911.

FMMD Board Members Present: Curtis Mitchell
Janet Refior
Bryan Tungseth
Ben Valdez

Also present: Elise Bergsten
Gary Steen
Pete Susemihl

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

Minutes

A motion to approve the December 2019 meeting minutes was made by Curtis Mitchell, seconded by Janet Refior and approved unanimously.

FMIC – Gary Steen

The outlet gate repairs are complete, and there is new water in the reservoir as of January 2020.

Curtis and Gary discussed the possible pipeline that would replace a portion of ditch and would parallel Jimmy Camp Creek. It would serve Widefield, Colorado Centre and the Fountain golf course.

Legal Report – none

Both Curtis Mitchell and Ben Valdez will be retiring this spring. Ben will be giving up his board seat.

Financial Reports

Elise reviewed financial reports which included a Balance Sheet and Budget vs. Actual for 2020 to-date.

Bill Pay for

February 2019:

| | |
|-----------------------------------|------------------|
| BMSC | \$ 3,519.00 |
| City of Fountain Utilities | \$ 250.00 |
| El Paso County Parks | \$15,000.00 |
| Land Management LLC | \$ 3,595.00 |
| NES Inc. | \$ 3,199.55 |
| SDA Membership | \$ 428.98 |
| Susemihl, McDermott & Downie P.C. | \$ 887.50 |
| Widefield W&S | \$ 500.00 |
| Security Water & Sanitation | \$ 500.00 |
| Susemihl, McDermott & Downie P.C. | <u>\$ 730.00</u> |

Total

\$28,610.03

A motion to pay bills as presented, to ratify previous bills as presented, and to accept financial reports as presented was made by Curtis Mitchell, seconded by Bryan Tungseth and approved unanimously.

Manager Report – Elise Bergsten

- Ben Valdez thinks a quit claim of Reach E to FMMD might be ready by April
- Action plan for 2020 – discussion
- FMMD will apply for an audit exemption this year.
- The SDA conference is in September, all board members are encouraged to attend.
- Gary Steen brought up the 1 ½ miles of canal that was abandoned on the Lorson Ranch property. There is a small section of the canal that is owned by FMMD. The developer would like to fill in the ditch in that section.
- This is the parcel that FMMD would like to quit claim to the adjacent homeowner. Should check with the homeowner first, but otherwise okay to fill in.

A motion was made to allow the developer to fill in the ditch on the FMMD parcel (near Appleridge Golf Course). Made by Janet Refior, seconded by Bryan Tungseth, and approved unanimously.

Old Business - none

New business -none

The meeting was adjourned at 1:00 pm.

Respectfully submitted by

Elise Bergsten, Acting Secretary