

**FOUNTAIN MUTUAL METROPOLITAN DISTRICT
MINUTES
REGULAR BOARD MEETING
Wednesday July 15, 2020 12:00 pm**

A board meeting of the Fountain Mutual Metropolitan District was held Wednesday July 15, 2020, at 12:00 pm. Board members virtually by Zoom.us.

FMMD Board Members Present: Curtis Mitchell
Janet Refior
Gary Barber

Excused: Bryan Tungseth

Also present: Elise Bergsten
Gary Steen
Pete Susemihl
Eric Hulen, WSD3

The meeting was called to order at 12:07 pm.

Minutes

A motion to approve the February 2020 meeting minutes was made by Gary Barber, seconded by Janet Refior and approved unanimously.

FMIC – Gary Steen

FMIC was able to irrigate in May, and a partial second irrigation run will start today. There was a call on Fountain Creek this week, the first one in a few years. Very dry.

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. This is being discussed at FMIC board meetings, but would need a project proponent in order to really move forward.

Legal Report – none

Financial Reports

Elise reviewed financial reports which included Bills Paid since last meeting, a Balance Sheet and Budget vs. Actual for 2020 to-date.

Bill Pay:

Date	Num	Name	Memo	Amount
March 1 - July 15, 2020				
03/04/2020	Mar	Balanced Management Services, Inc.		3,641.89
03/27/2020	Apr	Balanced Management Services, Inc.		3,519.00
03/27/2020	Feb	Susemihl, McDermott & Downie, P.C.		1,492.56
04/28/2020	May	Balanced Management Services, Inc.		3,519.00
04/28/2020		Haynie & Co.		900.00
04/28/2020	Mar	Susemihl, McDermott & Downie, P.C.		940.66
06/16/2020	Jun	Balanced Management Services, Inc.		1,225.50
06/16/2020		Land Management		785.00
06/16/2020	Apr/May	Susemihl, McDermott & Downie, P.C.		821.25
06/16/2020		Widefield W&S		500.00
07/01/2020	Jul	Balanced Management Services, Inc.		3,519.00
07/01/2020		Widefield W&S		2,000.17
				22,864.03
Capital Fund				
06/16/2020		NES, Inc.		540.00
07/01/2020		NES, Inc.		812.80
				1,352.80

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

Manager Report – Elise Bergsten

- Eric Hulen, from WSD3 joined the meeting. He is interested in filling the vacancy made by Ben Valdez’s resignation.
- Met with EPC Parks regarding the Grinnell Blvd median on May 15th. Will meet again on July 21, when EPC will suggest a re-design.
- Trash cans ready to order (for existing park benches along the trail)
- FMMD isolated parcel has been quit claimed to Johnny Rowe.
- Trail Master Plan update continues to move along. A virtual stakeholder meeting was held on June 17 as a follow-up to a letter sent to homeowners in the vicinity of reach E.
- Reach E site-specific survey is underway. Drexel Barrell is performing the work, which is contracted through NES, so we will be reimbursing NES for this cost.
- A water leak along Grinnell Blvd resulted in an unusually high water bill. Curtis suggested that Widefield be contacted and ask for a refund due to the leak.
- Mike Rothe’s cost estimate for re-surfacing the trail is over \$25,000. Weisburg declined the project, and I will solicit Timberline Landscaping for another cost estimate.
- The board plans to meet again in August and October.

Old Business - none**New business -none**

The meeting was adjourned at 12:36 pm.

Respectfully submitted by

Elise Bergsten, Acting Secretary