

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

Wednesday August 19, 2020 12:00 pm

A board meeting of the Fountain Mutual Metropolitan District was held Wednesday August 19, 2020, at 12:00 pm. Board members attended virtually by Zoom.us.

FMMD Board Members Present: Curtis Mitchell
Janet Refior
Gary Barber
Bryan Tungseth
Eric Hulen - NEW

Also present: Elise Bergsten
Gary Steen
Pete Susemihl

The meeting was called to order at 12:02 pm.

Board Appointment

Eric Hulen, Widefield Parks and Recreation Director expressed his interest in filling the board vacancy.

A motion to appoint Eric Hulen to the board of directors was made by Janet Refior, seconded by Gary Barber and was approved unanimously.

Minutes

A motion to approve the July 2020 meeting minutes was made by Curtis Mitchell, seconded by Janet Refior and approved unanimously.

FMIC – Gary Steen

FMIC is doing ditch cleaning activities. Will run some augmentation water and begin refilling Big Johnson reservoir in the fall.

Bryan Tungseth reported flooding of the ditch during the recent storm event. Flood waters reached the Pheasant Run trail and benches. Directors discussed the partial blockage of the culvert at the east end of the church property. Gary Steen was asked to have his team clean out that blockage.

Legal Report – Pete Susemihl

Directors decided on October 21 for the budget hearing. Elise will create a basic website in order to post the Budget Hearing there.

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
July 16 - August 19, 2020				
08/11/2020	Aug	Balanced Management Services, Inc.		3,519.00
08/11/2020		City of Fountain Utilities		250.00
08/11/2020		Susemihl, McDermott & Downie, P.C.		19.00
				3,788.00
Capital Fund				
08/11/2020		NES, Inc.		4,055.90
				4,055.90

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

- Elise recommended moving funds from the last CD back into the Capital Project account. Directors were in consensus to do so.
- Contacted Widefield W&S to ask for a credit after the water leak, but they said no.
- Reach E – FMMD is ready to take ownership of the parcel when WSD3 is ready. Per Eric, the Deed is ready. Just need to get the original to FMMD and Pete will have it recorded.
- Reach E – topo survey will be underway next.
- Will be sure that Chris Lieber knows about the possible pipeline project so that can be included in the Trail Master Plan update.
- Trash cans have been ordered.
- Resurfacing the trail would be a good fall project.
- Regarding improvements to Grinnell, met again with Tim Wolken. He discovered from Public Works that this stretch of Grinnell is a stretch that the county hopes to turn over to the City of Colorado Springs within the next 5-10 years. As a result, EPC will not want to spend a lot of money on a re-build.
- Went over the EPC presentation with directors. Discussion regarding phasing of Grinnell improvements. Elise’s preferred approach would be to replace dead ash trees, remove dead pinon trees and replace them with bushes, and replace natural grasses with crusher fines.
- Fountain Valley School is operating at a deficit due to Covid, so will not be able to contribute financially.
- Steps forward:
 - What’s Phase 1, which is to restore the aesthetics. (replace dead trees)
 - We’ll get a couple quotes to remove dead trees.
 - Quotes to replace ash trees, maybe don’t replace pinons yet.
 - Multi-year plan?
 - What are the pieces that are most important to the school?
- Pipeline discussion:
 - The motivation on FMMD’s part to be a project partner is that a good-sized length of ditch would be freed up for a trail recreation project.
 - A straight shot would be around a mile and a quarter. Curtis reported that City of Fountain has made a preliminary alignment that would not be quite as direct but would follow the road along Fontaine.
 - Potential project partners include City of Fountain, Colorado Centre Metro District, developers of Singer Ranch property.

- Curtis will get Mike Fink's powerpoint for us
- A subcommittee was formed for further exploration of this concept: Curtis, Gary B and Gary S.
- Elise will schedule a budget work session in mid-September. Any who are interested may attend.

Old Business - none

New business -none

The meeting was adjourned at 1:00 pm.

Respectfully submitted by

Elise Bergsten, Acting Secretary