

FOUNTAIN MUTUAL METROPOLITAN DISTRICT  
MINUTES  
REGULAR BOARD MEETING  
Wednesday August 18, 2021, 12:00 pm

A board meeting of the Fountain Mutual Metropolitan District was held Wednesday August 18, 2021. Board members virtually by Zoom.us and at the offices of Gary Barber, 421 S. Tejon, Suite 200, Colorado Springs, CO 80903.

FMMD Board Members Present: Gary Barber  
Curtis Mitchell

FMMD Board Members Present via zoom:  
Janet Refior

FMMD Board Members excused: Eric Hulen  
Also Present: Gary Steen  
Pete Susemihl  
Elise Bergsten  
Jennifer Kelly

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

*A motion to excuse Eric Hulen was duly made, seconded and approved unanimously.*

**Minutes:**

*A motion to approve the minutes from the May 2021 meeting was made by Curtis Mitchell, seconded by Janet Refior, and approved unanimously.*

**FMIC Report – Gary Steen**

FMIC's summer season was better than expected, due to rainfall in spring and early summer. Clearview Estates development is moving along. This area is already included in the metro district but had not yet been developed.

**Legal Report – Pete Susemihl**

FMMD needs to find a new permanent location to meet. After discussion, directors were in consensus to move the meeting to Pete's office, at 660 Southpointe Circle, Suite 210, Colorado Springs, CO 80906. Pete will post a notice with the county, and Elise will post three notices throughout the district.

**Financial Report**

*A motion to ratify bill-payments for May 20 – August 18, 2021, and financials as presented was made by Curtis Mitchell, seconded by Gary Barber, and approved unanimously.*

**Manager Report – Elise Bergsten**

- Cable Lane new development – nothing new
- Grinnell Blvd – El Paso County has had two retirements that have slowed the progress with Grinnell; Tim Wolken and Pat Solomon. Interim director Brian Bobeck asked to put

off a meeting until after the county fair. Will reconnect with them this month. Timing would work for a fall project. Gary asked Elise to check with El Paso County for a list of pre-approved contractors.

- Reach E construction docs have been received. Elise will email these out to the members. Elise will speak with NES to suss out their interest in managing a bid process and the construction.
- Pheasant Run trail re-surfacing could get wrapped into the Reach E trail building.
- Tyler LaClear, a consultant for Widefield Water, has contacted Elise about adding a clean water pipeline. They would be interested in laying the pipeline along or under the trail and therefore would likely take care of building the trail, or a large part of it. He hopes to present to FMMD once he receives the ok from Widefield.
- Tracy with Fountain Utilities hopes to run an electric update through the same trail. He contacted Gary Steen who suggested they contact Elise. It's possible that the project could coincide with these other amendments. Curtis will reach out to Tracy for more information.
- Gary asked if the streets and crosswalk portion could be a standalone project to increase safety and add ADA.
- Singer Ranch is in the process of creating commercial and residential metro districts with Pete as their lawyer. There is still a trail collaboration possibility with the developers of this project. Elise will explore this further.

### **Old Business**

Gary Steen is retiring at the end of October.

The pipeline concept that had been explored by Singer Ranch folks along with Fountain and Colorado Centre appears to have died on the vine.

### **New Business**

The budget hearing will be held at our November meeting.

The meeting was adjourned at 1:06pm.

Jennifer Kelly  
Acting Secretary