

**FOUNTAIN MUTUAL IRRIGATION CO.
REGULAR MONTHLY MEETING
Tuesday, January 9, 2024 (immediately
following the 12:00 noon Annual meeting)
City of Fountain Council Chambers
116 S. Main Street, Fountain, CO 80817**

Or

**Join virtually at <https://video.cloudoffice.avaya.com/join/246550752>
Or by phone at +1 (213) 4634500 United States (Los Angeles, CA)
Access Code / Meeting ID: 246550752**

- 1. Call to Order**
- 2. Approve minutes of December 2023 Board of Directors meeting (attached)**
- 3. Ditch Manager's Report**
- 4. Review Company Finances**
 - a. Review and Approve Monthly Invoices and Financial Reports (from others)**
- 5. Executive Session / Legal Report (David Shohet)**
 - a. Update White & Jankowski**
 - i. Triview Metro Dist. Prop. Amended Case No. 21CW3044 req. storage in Big J.**
 - ii. Triview Metro Dist. Case No. 21CW3058 – exchange of Stonewall Res. to FMIC**
 - iii. Triview Metro Dist. Case No. 21CW3082 – Excelsior Ditch**
 - iv. Triview Metro Dist. Case No. 22CW3004 – Bale Ditch No. 1 and No. 2**
 - v. Triview Metro Dist. Case No. 21CW3022 for 557 FMIC shares**
 - b. Security Water and Sanitation District Application – Case No. 23CW3039**
 - c. Spring Creek Daily Sheet**
 - d. Damage to the Canal**
 - e. Triview Carriage Agreement**
 - f. Big Johnson No Contact Agreement**
 - g. Reservoir Capacity Table Survey**
 - h. Spring Creek Augmentation Station**
 - i. Flume Replacement timeline**
- 5. New Business**
 - a. Update on Polaris Survey of Reservoir**
- 6. Old Business**
- 7. Adjournment**