

**FOUNTAIN MUTUAL IRRIGATION CO.  
REGULAR MONTHLY MEETING  
Wednesday, March 20, 2024  
Noon - 2:00 P.M.  
Widefield Investment Group  
3 Widefield Blvd.  
Colorado Springs, CO 80911**

**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 February 21, 2023 Board of Directors meeting (attached)**
- 3. Ditch Manager's Report**
- 4. Review Company Finances**
  - a. Review and Approve annual audit draft (see attached)**
  - b. Update on Bill.com implementation**
  - c. Review and Approve Monthly Invoices (see attached) and Financial Reports**
  - d. Report on Shareholder's Assessment fee invoices**
  - e. Memo from Manger to auditor comments (attached)**
  - f. Status of turnover of financial responsibilities**
- 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. Reservoir Capacity Table Survey**
  - g. Spring Creek Augmentation Station**
    - i. Approve proposal for survey information**
  - h. Flume Replacement timeline**
- 5. New Business**
  - a. Approve Lease requests (see attached list)**
- 6. Old Business**
- 7. Adjournment**