



**FOUNTAIN MUTUAL IRRIGATION CO.
REGULAR MONTHLY MEETING**

Tuesday, January 14, 2025

Noon - 2:00 P.M.

116 S Main St

Fountain, CO 80817

Or

Join virtually at <https://video.cloudoffice.avaya.com/join/858861435>

Or by phone at +1 (213) 4634500

Access Code / Meeting ID: 858861435

Board of Director	Title	Term
Mark Watson	President	January 2026
Jim McGrady	Vice-President	January 2026
TBD	Secretary	January 2027
TBD	Assistant Treasurer	January 2027
TBD	Director	January 2027

AGENDA

- 1. Call to Order**
- 2. Organization and Election of Board Positions**
- 3. Approve minutes of the December 19, 2024, Board of Directors meeting (attached)**
- 4. Ditch Manager's Report**
- 5. Review Company Finances**
 - a. Review and Approve Monthly Invoices and Financial Reports (attached)**
- 6. Executive Session / Legal Report (David Shohet)**
 - a. Update White & Jankowski**
 - i. Triview Metro Dist. Case No. 21CW3082 – Excelsior Ditch – FMIC has stipulated out of this case**
 - ii. Triview Metro Dist. Case No. 24CW3008 – Change of FMIC Shares**
 - b. Security Water and Sanitation District Application – Case No. 23CW3039**
 - c. Fountain Application – Case No. 23CW3053 – Confirmation of Storage of changed FMIC shares**
 - d. Canal Damage Litigation, Case o. 24CV31380**
 - e. McRae Augmentation Station**
 - f. Flume Replacement timeline**
 - g. Corvallis Ditch Relocation**
 - h. WARA Back billing**
- 7. New Business**
- 8. Old Business**
 - a. Discuss Goldfield Drive closure and progress**
- 9. Adjournment – Next scheduled meeting is February 13, 2025, starting at 12:00 pm.**