



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

Tuesday, February 20, 2025

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/858861435>

Or by phone at +1 (213) 4634500

Access Code / Meeting ID: 858861435

Board of Director	Title	Term
Jim McGrady	President	January 2026
Mark Watson	Vice-President	January 2026
Mike Thibault	Secretary	January 2027
Carl Christian	Assistant Treasurer	January 2027
Al Testa	Director	January 2027

AGENDA

- 1. Call to Order**
- 2. Approve minutes of the January 14, 2025, Board of Directors meeting (attached)**
- 3. Ditch Manager's Report**
- 4. Review Company Finances**
 - a. Review and discuss the Verizon invoice**
 - b. Review and Approve Monthly Invoices and Financial Reports (attached)**
 - c. Update on billing status**
- 5. Executive Session / Legal Report (David Shoheit)**
 - 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**
- 6. New Business**
 - a. Review and consider approval of Engineer Proposals for review of Future Development (under separate cover)**
 - b. Review and consider renewal of Hale SWSP (under separate cover)**

- c. Review and consider approval of Lease Shares:**
 - i. Certificate 1647, Charles Durbin
 - ii. Certificate 1558, Richard Janitell
- 7. Old Business**
 - a. Discuss Goldfield Drive closure and progress**
- 8. Adjournment** – Next scheduled meeting is March 20, 2025, starting at 12:00 pm.