



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

Tuesday, March 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 February 20, 2025, Board of Directors meeting (attached)**
- 3. Ditch Manager's Report**
- 4. Review Company Finances**
 - a. Review and Approve Monthly Invoices and Financial Reports (attached)
 - b. Update on billing status
- 5. 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 No. 24CV31380
 - e. Flume Replacement timeline
 - f. Corvallis Ditch Relocation
 - g. Employee Compensation
 - h. Big Johnson Dam Inspection
- 6. New Business**
 - a. Possible Approval of Employee Compensation
 - b. Review and consider approval of Engineer Proposals for review of Future Development (under separate cover)

7. Old Business

- a. Discuss Goldfield Drive closure and progress
- b. Spring Creek Augmentation Station

8. Adjournment – Next scheduled meeting is April 17, 2025, starting at 12:00 pm.