



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

Tuesday, April 17, 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 March 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
 - c. Review and discuss payable process
- 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
 - e. Flume Replacement timeline
 - f. Corvallis Ditch Relocation
 - g. Spring Creek Augmentation Station
- 6. New Business**
 - a. Review and approve conceptual design of irrigation canal from Powers to Windmill Gulch
 - b. Review and discuss 8120 Ermel Rd ditch construction
 - c. Review and discuss Dyers Acres development and Ditch Crossing Agreement

- d. Review and discuss Ditch Crossing Agreement with Widefield Water and Sanitation District
- 7. **Old Business**
 - a. Discuss Goldfield Drive closure and progress
- 8. **Adjournment** – Next scheduled meeting is May 15, 2025, starting at 12:00 pm.