

**FOUNTAIN MUTUAL METROPOLITAN DISTRICT  
MINUTES  
BOARD MEETING**

Wednesday September 21, 2022, 12:00 pm

A Board Meeting for the Fountain Mutual Metropolitan District was held Wednesday, September 21, 2022, at 12:02 pm. The meeting was held at the office of Pete Susemihl, 660 Southpointe Court, Suite 210, Colorado Springs, CO 80906.

**FMMD Board Members Present:** Gary Barber  
Curtis Mitchell  
Eric Hulen  
Janet Refior

Also present: Elise Bergsten  
Pete Susemihl  
Kirk Medina

The meeting was called to order at 12:02 pm.

**Approval of Prior Meeting Minutes**

*A motion to approve the April 2022 meeting notes was made by Curtis, seconded by Janet and passed unanimously.*

**FMIC Report –Kirk Medina**

Their big event was that summer storms washed out the ditch completely at Powers and Grinnell. More airport industrial complexes have been constructed, and flows have increased dramatically. It shut them down for about three weeks this summer. FMIC replaced 200 feet of open ditch with pipe. The ditch was filled with sand and silt for a quarter of a mile. They are considering bypassing the horseshoe that goes around Windmill Gulch. It would involve installing about 1,200 feet of pipeline to bypass. Kirk will be asking FMIC board to approve a preliminary design tomorrow.

(This is just north of a parcel that has been discussed by FMMD as a potential park/trail site).

Gary asked about Singer Ranch, and early discussions regarding a trail on the south side of this project. Kirk met with the developer yesterday. Pete represents that district. They are ready to submit some service plans on the residential parcels. Yesterday it blew apart with the purchaser who is a national home builder. If they can't resolve, it may take awhile to get back on track. The developer will partially finance relocating the canal.

FMIC maintenance crew manager Mo indicated that he did some maintenance along Reach E. Should FMIC continue this maintenance and invoice FMMD for the work? Directors were in consensus that this works fine for now.

**Legal Report – Pete Susemihl**

The budget hearing will be at our November 16<sup>th</sup> meeting. May 2023 is an election year. Gary and Janet are up, plus the vacancy. Will need to put out a call for nominations publicly.

**Financials/Manager Report**

Directors were emailed a list of bills paid between April 21 and September 22, 2022. These need to be ratified. Invoices paid for this period total \$34,898.25.

*A motion to approve bill payments from April 21, 2022 through September 22, 2022 was made by Gary Barber, seconded by Eric Hulen, and approved unanimously.*

Directors also discussed financials for 2022 year-to-date.

*A motion to approve financial reports was made by Curtis Mitchell, seconded by Eric Hulen, and approved unanimously.*

### **2023 Budget**

Directors will receive a draft budget by October 15<sup>th</sup>, to review and prepare for discussion and approval at the November meeting.

### **Goldfield Road**

Elise meets next week with Chris Lieber, with NES; regarding next steps and NES's availability to assist with this project.

Josh Palmer is the new El Paso County Engineer: 719-520-6806.

### **Reach E**

Fountain will be constructing their lines through the easement, and can use our design to reconstruct the trail after construction is complete.

Still working on the easement with Widefield W&S. We are waiting on them for revisions.

Directors were in consensus to aim to begin construction next April, after others are finished with construction within the trail reach.

### **Grinnell Boulevard**

EPC Parks will be asking to dissolve the Grinnell Blvd maintenance agreement. The agreement is a Resolution by El Paso County, and will need to go to the county commissioners to be changed.

Janet mentioned that there are homeless camps along Grinnell where the trees are thick. El Paso County is not maintaining the east side of the boulevard.

The Grinnell median project may still be completed in 2022, depending on contractor availability. An RFP will be published for this project.

The meeting was adjourned at 12:49 pm.

Respectfully submitted by



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Elise Bergsten, Acting Secretary