



**FOUNTAIN MUTUAL IRRIGATION CO.  
REGULAR MONTHLY MEETING  
Tuesday, January 13, 2026  
Noon - 2:00 P.M.**

Colorado Centre Metropolitan District  
Conference Room  
9686 Flagstone St  
Colorado Springs, CO 80925  
**Or**

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

Or by phone at +1 (213) 4634500

**Access Code / Meeting ID: 858861435**

| <b>Board of Director</b> | <b>Title</b>        | <b>Term</b>  |
|--------------------------|---------------------|--------------|
| TBD                      | President           | January 2028 |
| TBD                      | Vice-President      | January 2028 |
| Mike Thibault            | Secretary           | January 2027 |
| Carl Christian           | Assistant Treasurer | January 2027 |
| Al Testa                 | Director            | January 2027 |

**AGENDA**

- 1. Call to Order**
- 2. Approval of Board Director Positions**
- 3. Approve minutes of the December 18, 2025, 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 – FMIC has stipulated out of this case.
  - d. Application of Sandoval, et. al., - Case No. 24CW3034 – Change of the Cactus Ditch
  - e. Canal Damage settlement
  - f. Corvallis Ditch Relocation
  - g. Goldfield Road culvert update
  - h. FMMD Lease Agreement
  - i. FMMD Trail proposal
  - j. Discuss El Paso County Pond project
  - k. Discuss Deltra Drive Property Concern

5. **New Business**

6. **Old Business**

7. **Adjournment** – Next scheduled meeting is the annual meeting February 19, 2026