



**FOUNTAIN MUTUAL IRRIGATION CO.
REGULAR MONTHLY MEETING
Tuesday, February 19, 2026
Noon - 2:00 P.M.**

Widefield Investment Group
3 Widefield Blvd.
Colorado Springs, CO 80911

Or

Join virtually at: <https://teams.microsoft.com>

Meeting ID: 216 605 474 178 04

Passcode: hG7iM3eD

Or by phone at +1 (323) 741-1303

Access Code / Meeting ID: 317477908#

Board of Director	Title	Term
Jim McGrady	President	January 2028
Mark Watson	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 January 13, 2026, 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. Application of Sandoval, et. al., - Case No. 24CW3034 – Change of the Cactus Ditch
 - d. Canal Damage settlement
 - e. Corvallis Ditch Relocation
 - f. Goldfield Road culvert update
 - g. FMMD Lease Agreement
 - h. FMMD Trail proposal
 - i. Big Johnson Workshop
 - j.
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5. **New Business**

- a. Review and approve sale of 13 shares from Stock Certificate No.1649 to No. 1708

6. **Old Business**

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

