



WISDOM
MANAGEMENT

FOUNTAIN MUTUAL IRRIGATION SYSTEM

Regular Board Meeting

Thursday, March 19, 2026 – 12:00 p.m.

Widefield Investment Group

3 Widefield Blvd.

Colorado Springs, CO 80911

-and-

Microsoft Teams Meeting

Join by computer, tablet, or smartphone

<https://teams.microsoft.com>

Meeting ID: 216 605 474 178 04

Passcode: hG7iM3eD

Join by phone

1-323-741-1303

Phone conference ID: 317 477 908 #

Board of Directors	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 Agenda
3. Approval of Meeting Minutes
 - a. Review and consider approval of February 19, 2026, Regular Board Meeting Minutes (enclosure)
4. Ditch Managers Report
5. Pending Projects
 - a. Discuss Bradley Road Widening Project – Cody Drive to Hancock Expressway (enclosure) – Project Manager David Dyer Present
 - b. Review and consider approval of Encroachment Agreement with City of Colorado Springs (enclosure)
 - c. Fiber ditch crossing at Barn Swallow Grove and Waterside Dr (enclosure)
 - d. Discuss BNSF identified by El Paso County Assessor's No. 6428300037, Access Agreement from 1924 (enclosure)

6. Company Financials
 - a. Review and approve monthly payables and unaudited financial statements (enclosure)
7. 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
8. New Business
 - a. Review and consider approval of Application of Leases Shares, Certificate 1654 and 1661 total of 17 shares.
 - b. Review and consider approval of Application for Leased Shares, Certificate 1644 in the amount of 18 shares.
9. Old Business
10. Adjourn
 - a. Next meeting date – Regular Board Meeting April 16, 2026, at 12:00 p.m.