



WISDOM
MANAGEMENT

FOUNTAIN MUTUAL IRRIGATION SYSTEM

Special Board Meeting

Thursday, May 14, 2026 – 12:00 p.m.

Wisdom Conference Room
3204 N Academy Blvd, Ste 100
Colorado Springs, CO 80917
-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. Administrative Matters
 - a. Review and approve monthly payables (enclosure)
4. Executive Session / Legal Report (David Shohet)
 - a. Discuss Bradley Roads Improvement project
 - b. Tailwater Issues
 - c. Discuss status and response to SEO
 - d. Canal Damage settlement
 - e. Corvallis Ditch Relocation
 - f. FMMD Lease Agreement
 - g. Schlage Remediation Decommission
 - h. Ermel Road Culvert Blockage Issue (Jay Ringler)
 - i. Weston Road FMIC Ditch Easement
 - j. 5 year Ditch Loss Study

5. Pending Projects

- a. Spring Creek Intake design
- b. Spring Creek Siphon Design
- c. Big Johnson Reservoir Capacity Table
- d. Big Johnson Spillway enhancement Project
- e. Twin Bridges Project
- f. Goldfield Road Closure
- g. Goldfield culvert
- h. FMMD Trail proposal
- i. Lumen and Colorado Springs Ditch Crossings

6. New Business

- a. Review and consider approval of Transfer Stock Certificate No. 1709 for 39 shares to Pitkin County from Riverbend Industries
- b. Discuss Lost Certificate

7. Old Business

8. Adjourn

- a. Next meeting date – Regular Board Meeting May 21, 2026, at 12:00 p.m.