



WISDOM
MANAGEMENT

FOUNTAIN MUTUAL IRRIGATION SYSTEM

Regular Board Meeting

Thursday, June 18, 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. Shareholder Presentation
4. Ditch Managers Report
5. Administrative Matters
 - a. Review and consider approval of April 16, 2026 Meeting Minutes and May 14, 2026 Meeting Minutes (enclosure)
 - b. Review and approve monthly payables and unaudited financial statements (enclosure)
 - c. Review and consider ratification of Wheeler Engineering Services Agreement (enclosure)
6. Executive Session / Legal Report (David Shohet)
 - a. Case No. 26CV31115; Colorado Springs Condemnation Lawsuit
 - b. Bradley Roads Improvement project
 - c. Tailwater Issues
 - d. Weston Road FMIC Ditch Easement
 - e. 5 year Ditch Loss Study

7. Pending Projects
 - a. Spring Creek Intake design
 - b. Spring Creek Siphon Design
 - c. Big Johnson Spillway enhancement Project
 - d. Twin Bridges Project
 - e. Goldfield culvert
 - f. FMMD Trail proposal
 - g. Lumen and Colorado Springs Ditch Crossings
8. New Business
 - a. Review and consider approval of replacement Stock Certificate No. 1533 for 10 shares
 - b. Review and consider approval of transfer stock certificate No. 1533 for 10 shares to CP Circle Drive Pad Owner, L.L.C.
 - c. Review and discuss request regarding fence install next to 10144 Rolling Ridge Road.
9. Old Business
10. Adjourn
 - a. Next meeting date – Regular Board Meeting July 16, 2026, at 12:00 p.m.