



WISDOM
MANAGEMENT

FOUNTAIN MUTUAL IRRIGATION SYSTEM

Special Board Meeting

Tuesday, September 22, 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. Ditch Managers Report
4. Executive Session / Legal Report (David Shohet)
 - a. Weston Road Issues:
 - i. Case No. 26CV31115; Colorado Springs Condemnation Lawsuit
 - ii. Ditch Crossing with Colorado Springs
 - b. Ditch Collapse at Waste Connection
 - c. Bradley Roads Widening Improvement project
 - d. Tailwater Issues
 - e. Ditch Delivery Schedule
 - f. Lumen Ditch Crossing
 - g. Discuss Cross Creek Metropolitan District SWSP request
5. Pending Projects (enclosure)
 - a. Spring Creek Intake design

- b. Spring Creek Siphon Design
 - c. Big Johnson Spillway enhancement Project
 - d. Twin Bridges Project
 - e. Goldfield culvert
 - f. Lumen Crossing
 - g. McRae farm headgates improvements
6. Administrative Matters
- a. Review and consider approval of August 20, 2026, Meeting Minutes (enclosure)
 - b. Review and approve monthly payables and unaudited financial statements (enclosure)
 - c. Review Draft 2026 – 2027 Budget (enclosure)
7. New Business
8. Adjourn
- a. Next meeting date – Regular Board Meeting October 15, 2026, at 12:00 p.m.