

**Joint Meeting of the Growth & Finance Committees**

**Monday, June 12th at 1:30pm**

**Montrose Community Recreation Center**

**16350 Woodgate Road**

**Montrose CO 81401**

1. **Call to Order, Roll Call**
2. **Capital Improvement Plan review**

Review the status of the 2023 Capital Improvement Plan and discuss long term priorities funding needs and strategies.

1. **Review staff action plan for Plant Operating Costs: priorities and placeholders**
2. **Define next Action Steps, Prioritization**
3. **Adjourn**