

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

**Tuesday, August 22nd at 11:30am**

**Montrose Community Recreation Center**

**16350 Woodgate Road**

**Montrose CO 81401**

1. **Call to Order, Roll Call**
2. **Presentation of results of Counsilman-Hunsaker summary of outdoor pool assessment, conducted spring/summer 2023**
	1. **Questions & Answers / Discussion**
	2. **Possible next steps, including outdoor aquatics facility replacement assessment**
3. **Capital Improvement Plan review**
	1. Review the 2024 Capital Improvement Plan, preliminary / additions to the CIP from staff portion of the Growth Committee and the Plant Operations / Asset Management; discuss long term priorities funding needs and strategies.
4. **Define next Action Steps, Priorities**
5. **Adjourn**