

- i. Discussion of Board Member Priorities
- ii. Discussion of Professional Service Budget Line Items and Current Obligations
 1. General Fund (\$50,000)
 2. W/S Fund (\$120,000)
- iii. Creation of Draft Policy Priority Document
- iv. Creation of Draft Five-Year Capital Improvement Plan
- v. CDPHE Compliance Project Scope
- vi. Discussion of Potential Revenue Sources
- vii. Resolution No. 2019-04 - A resolution authorizing the Town Manager to apply for a loan from Alamosa State Bank, on behalf of the City of Creede, CO, in the amount of \$175,000, to be used for the purchase of the property located at 201 La Garita Street, Creede, CO 81130 from the Creede School District.