



FC BOULDER

**Annual General Meeting
December 11, 2018 - 7:00PM
Elevations Credit Union Meeting Room**

Call to Order: 7:00PM

Welcome and Roll Call

State of the Club Address

Explanation re: voting process and commencement of Board Election

Recognition of Club Successes

Floor open to questions and conversation... topics discussed include:

- Infrastructure – what is in place should club growth be realized and what is plan for handling growth?
- Sugary Beverage Tax Grant – how to ensure multi-year support plan? Long-term use of tax/grant money, grant money not currently being allocated toward capital projects e.g., fields development
- Public/Private partnership with BVSD re: facility use
- Private funding toward privately owned fields in Boulder (Boulder County)

Announcement of Board Voting outcome:

3-year terms (through 2021): Roger Pielke, Sarah Schlesinger, Melissa Weakley

1-year term (through 2019): Don Altman

Adjourned: 8:02PM