



**Board of Director's Meeting
6:00 – 8:00 PM, June 21st 2016
Anything Huron Street Library
9417 Huron St, Thornton, CO 80260**

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|--|----------------|
| 1. Call to order and roll call | Doug |
| 2. Finances | Susan |
| 3. Race Grant Process | Shawn |
| 4. USAC update | Shawn |
| 5. Advisory Committee | Shawn |
| 6. CX Policy | Shawn |
| 7. Track Policy | Shawn |
| 8. MTB | Shawn |
| 9. Beginning Racer Program | Shawn |
| 10. Triple Bypass | Shawn |
| 11. Mt. Evans | Kim |
| 12. Website | Shawn |
| 13. Officials Report (centerline rule meeting) | Marco and Mike |
| 14. New Business | |
| 15. Adjourn | |