



OFFICIAL MINUTES

Minturn Fitness Center Board Meeting | 1:00 PM

Tuesday, July 09, 2024

Virtual Attendance Only

MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION:

This will be a virtual meeting with access for the public to attend via the Zoom link included.

Zoom Link: <https://us02web.zoom.us/j/81015067570>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 810 1506 7570

Please note: All virtual participants are muted. In order to be called upon an unmuted, you will need to use the “raise hand” feature in the Zoom platform. When it’s your turn to speak, the moderator will unmute your line and you will have five (5) minutes for public comment.

1. CALL TO ORDER

Those present Brian Rooney, Amy Roberts, Tiffany Hoversten. No quorum was established and the meeting was not called to order.

- The meeting will be rescheduled for August.
- Brian Rooney will review the bylaws in the interim to determine if a summer meeting is required.
 - In the past this meeting has little that is discussed since it is the 1st month of the fiscal year.
 - Often folks are out in the summer and it is difficult to attend meetings.

Brian R. recommended that we set up the future meetings in zoom as soon as possible, perhaps several ahead.

At the next meeting the Board will need to appoint a Board Vice President. This position was previously held by Terry Armistead.

Minutes by: Jay Brunvand, Town of Minturn Clerk