



**AGENDA**  
**Minturn Fitness Center Board Meeting**  
**Wednesday, September 04, 2024**  
**Virtual Attendance Only**

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**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/82217162507>

**Zoom Call-In Information:** 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 822 1716 2507

**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**

**2. APPROVAL OF REGULAR AGENDA**

Opportunity for amendment or deletions to the agenda.

**3. STAFF REPORTS**

A. MFC Analysis - Tom Priest

**4. BUSINESS ITEMS**

Items may be old or new and require review or action by the Board.

A. 04/09/2024 Minutes

B. Board Appointments  
President, Vice President, Secretary & Treasurer

**5. DISCUSSION / DIRECTION ITEMS**

**6. FUTURE AGENDA ITEMS**

**7. ADJOURN**