



AGENDA

Minturn Fitness Center Board Meeting | 1:00 PM

Tuesday, October 08, 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/87624862284>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 876 2486 2284

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 CONSENT AGENDA

Opportunity for amendment or deletions to the agenda.

A. 09-04-2024 Minutes

3. APPROVAL OF REGULAR AGENDA

Opportunity for amendment or deletions to the agenda.

4. STAFF REPORTS

A. Quarterly Membership & Attendance Updates

5. BUSINESS ITEMS

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

A. Quarterly MFC Financials

6. DISCUSSION / DIRECTION ITEMS

A. Town of Minturn - Labor & Financial Contributions

B. Renew Active Program Update

C. Dog Policy - Open Discussion

7. FUTURE AGENDA ITEMS

-- Board Retreat

8. ADJOURN