



AGENDA
Minturn Fitness Center Board Meeting I 1PM
Tuesday, April 15, 2025
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/89346316341>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Meeting ID:** 893 4631 6341

Please note: All Non-board member virtual participants will be held in the Waiting Room until admitted. Full name must be provided. Non-board participants will be muted until called upon, and should use the Chat feature to submit any questions or comments that they wish to discuss. Any inappropriate comments will result in participant being removed from the meeting.

1. CALL TO ORDER

2. APPROVAL OF REGULAR AGENDA

Opportunity for amendment or deletions to the agenda.

3. STAFF REPORTS

4. BUSINESS ITEMS

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

A. 01-14-2025 Minutes

B. Financials Update:

* FY2025-2026 Budget Presentation

* FY 2025-2026 Budget Approval

5. DISCUSSION / DIRECTION ITEMS

6. FUTURE AGENDA ITEMS

7. ADJOURN