



## **AGENDA**

### **Minturn Fitness Center Board Meeting**

**Wednesday, January 24, 2024**

**2:00 PM via Virtual Link**

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**Zoom Link:** <https://us02web.zoom.us/j/88470227320>

**Zoom Call-In Information:** 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 884 7022 7320

**1. CALL TO ORDER**

**2. APPROVAL OF REGULAR AGENDA**

Opportunity for amendment or deletions to the agenda.

**3. APPROVAL OF REGULAR AGENDA**

Opportunity for amendment or deletions to the agenda.

**A.** Approval of Minutes from 10-17-2023

**4. STAFF REPORTS**

**A.** MFC Reserve Study Overview

**5. BUSINESS ITEMS**

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

**A.** Quarterly Financial Review

**6. DISCUSSION / DIRECTION ITEMS**

**A.** On-Going By-Laws Discussion; Sec 3.04 Recovery of Costs

**7. FUTURE AGENDA ITEMS**

**8. ADJOURN**