



AGENDA

Minturn Fitness Center Board Meeting

Tuesday, April 09, 2024

11:00 AM | 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/87683977212>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 876 8397 7212

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. BOARD COMMENTS

4. STAFF REPORTS

A. 90-Day Reports

5. BUSINESS ITEMS

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

A. 03-26-2024 Minutes

B. Appointment of New Board Members

C. Financials Update

FY2024-25 Budget Presentation

FY2024-25 Budget Approval

6. DISCUSSION / DIRECTION ITEMS

- A. Operations Plan Review
- B. Board Retreat Discussion
- C. MFC Non-Profit Status (How to Leverage)
- D. Publication of Board Materials for Public

7. FUTURE AGENDA ITEMS

8. FUTURE MEETING DATES

July 9, 2024
October 8, 2024
January 7, 2025
April 8, 2025

9. ADJOURN