LIFE TIME FITNESS INC Form 8-K August 16, 2005

Table of Contents

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) August 16, 2005

Life Time Fitness, Inc.

(Exact name of Registrant as specified in its charter)

Minnesota	001-32230	41-1689746
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
6442 City West Parkway Eden Prairie, Minnesota		55344
(Address of principal executive offices)		(Zip Code)

Registrant s telephone number, including area code (952) 947-0000

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

TABLE OF CONTENTS

<u>Item 8.01.</u> <u>Other Events.</u> <u>SIGNATURES</u>

Table of Contents

Item 8.01. Other Events.

Life Time Fitness, Inc. announces that Stephen R. Sefton is the independent director who chairs the executive sessions of the non-management members of the company s board of directors. Mr. Sefton has been a director of the company since May 1996 and is the Chairperson of the Governance and Nominating Committee. Mr. Sefton has served as the chair of executive sessions of the board of directors since April 2004.

Table of Contents

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

LIFE TIME FITNESS, INC.

Date: August 16, 2005 By /s/ Michael R. Robinson

Michael R. Robinson

Executive Vice President and Chief Financial

Officer