

**MINUTES**  
**Regular Meeting of the Board of Directors**  
**Denver Metropolitan Major League Baseball Stadium District**  
**November 20, 2019**

**Board Members Present**

Bob Lee, Chairman  
Stephanie Forbes Donner  
Scott Martinez  
Rick Ridder  
Andy Feinstein  
Damon Barry

**Board Members Absent**

Ramona Martinez

**Agenda Item 1.**

On Wednesday, November 20, 2019, a meeting of the Board of Directors of the Denver Metropolitan Major League Baseball Stadium District was called to order at 1:30 p.m. by Bob Lee, Chairman. As there was a quorum, the following business was conducted.

**Agenda Item 2.**

**Regular Business**

Bob Lee welcomed all new board members and introductions were made. Bob asked Craig Umbaugh, District Counsel, to give the board an overview of the District and its role in oversight of the ballpark. Craig reviewed the Act, the Lease, the Ground Lease, the financials, the audit and budget requirements and the District's ticket policy with the Board members.

Rick Ridder asked if there was a stop for the Rockies games by the ballpark. Craig said that even though the Rockies had discussions regarding the same, RTD had indicated that there was not enough distance from the Union Station stop for a separate stop.

Craig advised that the District holds its funds in various bank accounts. The signature cards on those accounts need to be updated with the new members of the board.

**Ballpark Update:**

Craig introduced Kevin Kahn, Vice-President of Colorado Rockies in charge of Ballpark Operations, and he gave a brief overview on the Rockies operation of the ballpark. Kevin said he started with the Rockies in 1994, coming from the Oakland As. Kevin said one of his roles is to ensure Coors Field is maintained for the future. A few years ago, the Rockies engaged Populous, who was the original architect for Coors Field, to develop a 30-year plan for repairs and improvements to make sure the stadium was well-maintained and kept up to date. The District also had Martin/Martin do a similar study and the two studies correlated closely.

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The studies continue to be used to manage repairs and improvements annually. Kevin said he stays well informed on other ballparks around the country and travels to many for ideas on what works and doesn't on other ballparks. The Rockies have made numerous improvements to the ballpark; such as moving the backstop and putting in a premium seating area and a rooftop bar.

Stephanie asked about the netting and Kevin said they are still working through finalizing those details, but anticipated extended netting for the 2020 season.

Allison Gutierrez, Colorado Rockies, was introduced and she updated everyone on a number of items currently in progress. The hydronic field heat and the five new boilers are currently being installed. The prior electric cabling under the field was outdated and was not cost effective or particularly functional. The large energy demands of the electric cabling meant that the lights for the field sometimes could not be turned on at the same time. Other repairs are ongoing per the budget, such as: steel paint coating and concrete work. Bob Lee mentioned the installation of a new scoreboard and new control center and entire stadium seat replacement as being among some of the major repairs completed over the past several years.

West Lot Update:

Hal Roth, Executive Vice President of Colorado Rockies, was introduced and he advised that he was overseeing the West Lot for the Rockies. Hal provided an update on the West Lot financing and construction. Allison gave a short photo presentation of McGregor Square (West Lot), its various components, and the latest construction site photographs.

**Agenda Item 4.**

Comments from the Public

There were no comments from the Public.

**Agenda Item 5.**

Comments from the Board:

The next meeting of the board of directors will be held before January 31, 2020.

**Agenda Item 6.**

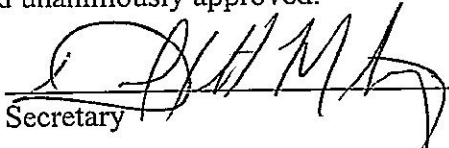
Other Business

None

**Agenda Item 7.**

Adjourn

There being no other business, a motion to adjourn this meeting of the District was made by Scott Martinez, seconded by Stephanie Forbes-Donner and unanimously approved.

  
Secretary