

MINUTES
Regular Meeting of the Board of Directors
Denver Metropolitan Major League Baseball Stadium District
June 16, 2021

Board Members Present

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

Board Members Absent

Ramona Martinez

Agenda Item 1.

On Wednesday, June 16, 2021, a regular 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.

Approval of Minutes

A motion to approve the minutes of the March 17, 2021 meeting of the Board of Directors was made by Damon Barry, seconded by Stephanie Forbes Donner and unanimously approved.

Agenda Item 3.

Regular Business

2020 Audited Financial Statements

Bob requested that the Audited Financial Statements be presented to the board by Matt Sugar. Bob noted that the Audit Committee had reviewed and discussed the draft of the Audited Financial Statements in detail and it was the committee's recommendation to the board that the audited financials be accepted. After discussion, Rick Ridder made a motion to accept the Audited Financial Statements for 2020 as presented, seconded by Stephanie Forbes Donner and unanimously approved.

RESOLUTION 2-21:

A motion that the 2020 Audited Financial Statements of the District for the fiscal year ending December 31, 2020 and the independent auditor's report prepared for the District by RubinBrown are hereby accepted and approved to be filed with the appropriate State agencies was made by Rick Ridder, seconded by Andrew Feinstein and unanimously approved. (6-0)

Ballpark Update:

Bob asked Allyson Gutierrez of the Colorado Rockies to give the board an update on the capital repairs for the ballpark. Allyson presented a power point showing the various capital repairs items previously approved which have been completed. Allyson noted that replacement of the bollards and the AHU will be completed at the end of the season.

Allyson Gutierrez also gave a slide presentation on the status at McGregor Square. The hotel, residences, and retail are all complete and hotel rooms are being rented. Residents are moving in to the condos and retail is starting to open up. Bob and the board praised Allyson and the team for what was accomplished given the Covid pandemic this past year.

Agenda Item 4.

Comments from the Public

There were no comments from the Public.

Agenda Item 5.

Comments from the Board:

Rick asked if the meetings would be in person in the future. Bob said he would like that and we should continue to evaluate having the September 15 board meeting in person.

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 Damon Barry, seconded by Rick Ridder and unanimously approved.


Secretary-Treasurer