

MINUTES
Audit Committee Meeting
Denver Metropolitan Major League Baseball Stadium District
June 8, 2015

Board Audit Committee Members Present

Raymond T. Baker, Chairman
John Dikeou
Wil Alston
Ruben Valdez

Agenda Item 1.

On Monday, June 8, 2015, an audit committee meeting of the Denver Metropolitan Major League Baseball Stadium District was called to order at 1:02 p.m. by Raymond T. Baker, Chairman.

Agenda Item 2.

Regular Business

Planning and Procedures:

Ray Baker introduced Rodney Rice and Evelyn Law of Ruben Brown LLP, audit firm for the Baseball District. Discussion was held on various topic matters related to the audit including updates on the status of the closing for the City Outfall Easement, future parking and capital repairs, administrative matters, and other general matters. The draft audit was reviewed by the audit committee and it was deemed no changes need to be made. The audit committee members were supportive of the presenting and unanimously agreed that the 2014 draft audit be presented to the board with their recommendation of approval.

Agenda Item 4.

Comments from the Public:

None

Agenda Item 5.

Comments from the Board:

None

Agenda Item 6.

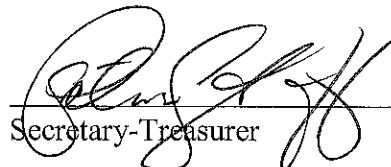
Other Matters:

None

Agenda Item 7.

Adjourn:

There being no other business, a motion to adjourn this meeting of the District was made by Ruben Valdez, seconded by John Dikeou and unanimously approved.



Secretary-Treasurer