

**MINUTES**  
**Regular Meeting of the Board of Directors**  
**Denver Metropolitan Major League Baseball Stadium District**  
**September 13, 2023**

**Board Members Present**

Bob Lee, Chairman  
Greg Anton  
Damon Barry  
Andrew Feinstein  
Ramona Martinez  
Scott Martinez

**Board Members Absent**

**Agenda Item 1.**

On Wednesday, September 13, 2023, a regular meeting of the Board of Directors of the Denver Metropolitan Major League Baseball Stadium District was called to order at 1:32 p.m. by Bob Lee, Chair. As there was a quorum, the following business was conducted.

**Agenda Item 2.**

**Approval of Minutes:**

A motion to approve the minutes of the June 14, 2023 meeting of the Board of Directors was made by Scott Martinez, seconded by Greg Anton and unanimously approved.

**Agenda Item 3.**

**Regular Business:**

**Workplace Elements Parking and Access License Agreement:**

At the request of Bob Lee, Craig Umbaugh, District's Legal Counsel, reviewed the Workplace Elements Parking and Access Agreement. The Agreement provides for the rental of certain parking spaces in the Coors Field lot by Workplace Elements when spaces are not being used for Coors Field events. Kevin Kahn, Colorado Rockies, and Craig met with Workplace Elements to negotiate the Agreement.

Greg Anton asked about any other parking agreements entered into for parking using the Coors Field lots. Craig responded there had been a couple other agreements entered into previously such as with 2399 Blake Street and with Danielson Investments. Greg Anton asked if the access gate being installed pursuant to the Agreement would remain or if it would have to be removed when the Agreement terminated. Craig said that under the Agreement the property would have to be restored to its original condition so it would have to remove the gate.

**RESOLUTION 3-23:**

After discussion, a motion that the Parking and Access License Agreement among the District, Workplace Elements LLC and the Colorado Rockies Baseball Club Ltd. be approved and to authorizing the Chair and any other director to execute such documents and to take such action as necessary and appropriate to effect the purposes of the resolution was made by Greg Anton, seconded by Ramona Martinez and unanimously approved. (6-0)

**Agenda Item 4.**

**Comments from the Public:**

JoAnn Herrick said she did not have any comments at this time.

**Agenda Item 5.**

**Comments from the Board:**

Bob Lee introduced Michael Kent, CFO of the Colorado Rockies. Michael stated that he has been with the Rockies for 32 years and while he enjoyed this life long journey, it was time for him to officially retire on October 1. Michael introduced Doug Mylowe as his successor. Doug comes from the LA Angels, is a CPA, has an MBA from UCLA and his undergrad studies were at Lehigh in Pennsylvania. He comes to the Rockies with MLB knowledge and experience. Michael has been working with Doug over the past months to allow Doug to become familiar with the Rockies finances. Michael commended the District board and staff and said he appreciated the time he had working with them and being a part of a premier ballpark such as Coors Field. Doug Mylowe said he had some big shoes to fill but he was looking forward to working with the Rockies and the District in the future. The board and staff thanked Michael for his commitment to the Rockies and said he will be missed. The board members welcomed Doug and said they look forward to working with him as he takes on this new role.

**Agenda Item 6.**

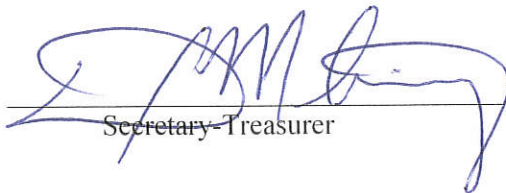
**Other Business:**

Kevin Kahn and Allyson Gutierrez were asked if there was any update on the Capital Repairs projects. Kevin said that they will be finishing up the 2023 repairs in the fourth quarter after the season ends and they are anxious to get things rolling on the 2024 projects after that time.

**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 Damon Barry and unanimously approved.

  
Secretary-Treasurer