

**MINUTES**  
**Regular Meeting of the Board of Directors**  
**Denver Metropolitan Major League Baseball Stadium District**  
**June 12, 2024**

**Board Members Present**

Bob Lee, Chair  
Ramona Martinez  
Greg Anton  
Andrew Feinstein  
Eric Hiraga  
Damon Barry

**Board Members Absent**

Scott Martinez

**Agenda Item 1.**

On Wednesday, June 12, 2024, a regular meeting of the Board of Directors of the Denver Metropolitan Major League Baseball Stadium District was called to order at 1:35 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 November 16, 2024 meeting of the Board of Directors was made by Ramona Martinez, seconded by Andrew Feinstein and unanimously approved.

**Agenda Item 3.**

**Regular Business**

**2023 Audited Financial Statements**

Bob Lee advised that the Audit Committee met to review the draft 2023 Audited Financial Statements which were presented by the District Auditor, Rodney Rice of Rubin Brown, and discussed in detail. Greg Anton said the committee had asked that the presentation of restricted funds as a negative balance be revised, and this was reflected in the current draft. After discussion, Greg suggested that the final draft should be accepted by the board as there were no other issues.

**RESOLUTION 1-24:**

A motion that the Audited Financial Statements of the District for the fiscal year ending December 31, 2023 and the independent auditor's report prepared for the District by Rubin Brown are hereby accepted and approved to be filed with the appropriate State agencies and authorizing the Chair, any other board member and staff to take such action as necessary and appropriate to effect the purposes of the resolution was made by Greg Anton, seconded by Andrew Feinstein and unanimously approved. (6-0)

GID (General Improvement District):

Bob asked Matt Sugar to explain the proposed Ballpark General Improvement District (GID) and the process for implementing it. The GID would provide for additional public safety services, trash clean-up, landscaping and other beautification projects in the ballpark neighborhood. Matt said that the process is ongoing and the proposal will be discussed at a Denver City Council meeting today. Kevin Kahn of the Colorado Rockies is attending the meeting and would be on the initial board. The proposal to create the GID will be on the November ballot in Denver if the petitioners get enough signatures. Andrew asked if the Rockies were supportive and Matt responded that the Rockies have committed \$100,000 per year for 10 years. Matt said he would update the board as the process continues.

Baseball Stadium District Website Requirements:

Matt updated the board regarding website accessibility enhancements for hearing and sight impaired individuals. Streamline has been retained to host the website with capabilities of formatting all documents available on the website. This is complicated by the length of some of the documents such as the Stadium Lease Agreement and West Lot Lease Agreement. Matt said entities making good faith efforts have until July 1, 2025 to have their website be compliant.

Capital Repairs and Improvements:

Alyson Gutierrez, Colorado Rockies, presented the 2024 Proposed Capital Repairs and Improvements Projects budget (attached) requesting approval for expenditure of the \$5.5MM in costs as set forth. The board discussed the proposed budget and Allyson noted that these are estimates and until the bids are received, they won't be finalized. Damon Barry asked about the percentage of work performed by minority, women or disadvantaged businesses. Allyson said the percentage on Rockies work is around 25%. Allyson said that MLB requirements, engineering reports and the Martin/Martin study guide what work is requested each year.

The board commended Allyson Gutierrez for a great job.

**RESOLUTION 2-24:**

A motion that the Capital Repairs and Improvement Projects for 2025 and an expenditure of \$5,500,000 for such items set forth be accepted and approved and to authorize 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 Damon Barry, seconded by Eric Hiraga and unanimously approved. (6-0)

Ballpark Update:

Allyson said the Rockies have four concerts scheduled this year with the July 12 Billy Joel concert being the first. Kane Brown, Green Day, and Def Leppard are each scheduled in September. Andrew asked about regular game attendance. Allyson said it started slow, but was picking up with Mother's Day and Father's Day having driven larger attendance.

**Agenda Item 4.**

Comments from the Public

None.

**Agenda Item 5.**

Comments from the Board:

None

**Agenda Item 6.**

Adjourn

There being no other business, a motion to adjourn this meeting of the District was made by Ramona Martinez, seconded by Andrew Feinstein and unanimously approved.

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Secretary-Treasurer

**DENVER METROPOLITAN MAJOR LEAGUE BASEBALL STADIUM DISTRICT**

**RESOLUTION 1-24**

A quorum being present, the following resolution was adopted on a vote of 6 in favor and 0 opposed, with 0 abstentions, on the 12th day of June, 2024.

**RESOLVED**, that the Audited Financial Statements of the District for the fiscal year ending December 31, 2023 and the independent auditor's report as drafted are hereby accepted and approved to be filed with the appropriate State agencies and the Chair or any other director and the staff are authorized to take such other and further action as may be necessary or appropriate to effect the purposes of this resolution.

AUTHENTICATED:

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Robert Lee, Chair

**DENVER METROPOLITAN MAJOR LEAGUE BASEBALL STADIUM DISTRICT**

**RESOLUTION 2-24**

A quorum being present, the following resolution was adopted on a vote of 6 in favor and 0 opposed, with 0 abstentions, on the 12th day of June, 2024.

**RESOLVED**, a motion that the Capital Repairs and Improvement Projects and an expenditure of \$5,500,000 for the items set forth be accepted and approved and to authorize the Chair, any other director to execute such documents and to take such action as necessary and appropriate to effect the purposes of the resolution.

AUTHENTICATED:

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Robert Lee, Chair