

MINUTES
Regular Meeting of the Board of Directors
Denver Metropolitan Major League Baseball Stadium District
June 28, 2022

Board Members Present

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

Board Members Absent

Ramona Martinez
Andrew Feinstein

Agenda Item 1.

On Tuesday, June 28, 2021, a regular meeting of the Board of Directors of the Denver Metropolitan Major League Baseball Stadium District was called to order at 2:02 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 March 16, 2022 meeting of the Board of Directors was made by Stephanie Forbes Donner, seconded by Scott Martinez and unanimously approved.

Agenda Item 3.

Regular Business

2021 Audited Financial Statements

Bob Lee noted that the Audit Committee had met and the draft 2021 Audited Financial Statements were presented by the District Auditor, Rodney Rice of Rubin Brown, and was reviewed in detail. After discussion, it was the audit committee's recommendation to the board that the 2021 Audited Financial Statements be accepted. Scott Martinez inquired as to any changes or revisions that were made to the draft audited financial documents. Bob asked Rick Ridder to respond since he was present at the audit committee meeting. Rick stated that there were no recommendations or changes and that the auditor, Rodney Rice, advised it was a very clean audit. Bob asked if there were any questions and after all discussion, Rick Ridder made a motion to accept the 2021 Audited Financial Statements as presented, seconded by Damon Barry and unanimously approved.

RESOLUTION 2-22:

A motion that the Audited Financial Statements of the District for the fiscal year ending December 31, 2021 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 Damon Barry and unanimously approved. (5-0)

Agenda Item 4.

Comments from the Public

There were no comments from the Public.

Agenda Item 5.

Comments from the Board:

Bob Lee advised that the Rockies have requested to present a capital repairs proposal to the board at a meeting sometime between July 12-15, 2022. Bob said that the administrator would put out information to the board to find a possible date to accommodate that request.

Agenda Item 6.

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