

MINUTES
Regular Meeting of the Board of Directors
Denver Metropolitan Major League Baseball Stadium District
November 15, 2023

Board Members Present

Robert Lee, Chair
David Scott Martinez
Greg Anton
Ramona Martinez
Damon Barry
Eric Hiraga

Board Members Absent

Andrew Feinstein

Agenda Item 1.

On Wednesday, November 15, 2023, a regular meeting of the Board of Directors of the Denver Metropolitan Major League Baseball Stadium District was called to order at 1:38 p.m. by Robert 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 September 15, 2023 regular meeting of the Board of Directors was made by Scott Martinez, seconded by Damon Barry and unanimously approved.

Agenda Item 3.

Regular Business

2024 Local Governments Budget:

Bob Lee opened the discussion on the draft 2024 Local Governments Budget. Matt Sugar gave a brief overview of the proposed budget. Matt noted that the budget included an assumption of four events at Coors Field during the year. Kavin Kahn, Colorado Rockies, said at this time two back-to-back concerts have already been scheduled – Kane Brown and GreenDay, and the Rockies are working on others, including over July 4th.

Bob opened the meeting for public comment on the proposed budget. As there were no comments, Bob closed the public hearing. After board discussion, Bob asked for a motion to approve the 2024 Local Governments Budget as required by the Local Government Budget Law of Colorado, Sections 29-1-101, et seq., Colorado Revised Statutes, and to authorize the Chair or any other board member to execute such documents and to take such other and further action as may be necessary and appropriate to effect the purposed of this resolution was made by Damon Barry, seconded by Scott Martinez and unanimously approved (6-0).

RESOLUTION 3-23

A motion that after noticed public hearing, as required by the Local Government Budget Law of Colorado, Sections 29-1-101, et seq., Colorado Revised Statutes, the Board of Directors hereby adopts and approves the 2024 Budget for the District in the form attached hereto and authorizes the Chair or any other board member to execute such documents and to take such other and further action as may be necessary or appropriate to effect the purposes of this resolution and directs the staff to make such filings and to take such actions as required by law was unanimously approved. (6-0)

2023 Audit Proposals:

The board discussed the proposals submitted by RubinBrown LLP, Certified Public Accountants, to conduct the audit of the District's 2023 financials and to conduct auditing/testing of information provided by the Rockies pursuant to the Lease. Matt advised that there was no change in the fee from this year's audit. A motion to approve the RubinBrown LLP agreements and to authorize the Chair or any other board member to execute such documents and to take such other and further action as may be necessary and appropriate to effect the purposes of this resolution was made by Damon Barry, seconded by Greg Anton and unanimously approved (6-0).

RESOLUTION 4-23

A motion that the agreements for auditing services for the 2023 fiscal year and testing services as submitted by RubinBrown LLP are approved and to authorize the Chair or other any board member to execute such documents and to take such other and further action as may be necessary or appropriate to effect the purposes of this resolution was unanimously approved. (6-0)

2024 Accounting Proposal:

A proposal by Stiltner & Associates, LLC for accounting services for 2024 was reviewed. Paige Stiltner was noted for her experience in handling the District's accounting and Matt said there was no change in the proposed accounting fees. After a brief discussion by the board, a motion to approve the agreement for 2024 accounting services as submitted by Stiltner & Associates, LLC and to authorize the Chair or any other board member to execute such documents and to take such other and further action as may be necessary and appropriate to effect the purposes of this resolution was made by Scott Martinez, seconded by Ramona Martinez and unanimously approved (6-0).

RESOLUTION 5-23:

A motion that the agreement for 2024 accounting services as submitted by Stiltner & Associates, LLC is approved and to authorize the Chair or any other board member to execute such documents to take such other and further action as may be necessary or appropriate to effect the purposes of this resolution was unanimously approved. (6-0)

Agenda Item 4.

Ballpark Update:

Allyson Gutierrez, Colorado Rockies, was introduced and provided an update on the capital repairs and improvements made during 2023. Damon asked about the list of items to be undertaken in 2024 and if items not completed in 2023 would roll over to next year. Allyson said were not any items to be continued into 2024, but for 2024, she expected continuing repairs such as sealants, joint repairs, etc. as those are always ongoing. Ramona asked about entry face recognition software and were the Rockies going to be implementing or using it. Kevin said security issues are set by MLB standards that must be met and the Rockies would continue to monitor new developments in security.

Agenda Item 5.

Comments from the Public:

None.

Agenda Item 6.

Comments from the Board:

Matt Sugar provided an update on usage of the suite by non-profits during 2023. Matt said many different nonprofits benefitted from the suite and a list of the users would be forwarded to the board members. Matt said the District's policy can be found on the District's website, along with a form for nonprofits and schools to request use of the suite.

Bob Lee said Matt is working with the Governor's office on board appointment confirmation hearings for the three board members subject to confirmation this year. Matt will notify board members when a date is set.

Agenda Item 7.

Adjourn:

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

David Scott Martinez
Secretary