

**MINUTES**  
**Regular Meeting of the Board of Directors**  
**Denver Metropolitan Major League Baseball Stadium District**  
**September 15, 2021**

**Board Members Present**

Bob Lee, Chairman  
Stephanie Forbes Donner  
Scott Martinez  
Ramona Martinez  
Damon Barry

**Board Members Absent**

Rick Ridder  
Andrew Feinstein

**Agenda Item 1.**

On Wednesday, September 15, 2021, a regular meeting of the Board of Directors of the Denver Metropolitan Major League Baseball Stadium District was called to order at 1:33 p.m. by Bob Lee, Chairman. 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 16, 2021 meeting of the Board of Directors was made by Scott Martinez, seconded by Ramona Martinez and unanimously approved.

**Agenda Item 3.**

**Regular Business:**

**Capital Repairs and Improvements:**

Allyson Gutierrez and Kevin Kahn, Colorado Rockies, presented the 2021 Capital Repairs and Improvements Plan. The recommended capital improvements continue to follow the recommendations of the two capital studies that were conducted. Allyson presented some pictures of last year's repairs and improvements including that Gate E has been straightened and expanded to double capacity with a canopy covering the gate; replacement of playground flooring; new hot water boilers in clubhouses; AHU system coils that were replaced.

The requested capital improvements to be made in 2022 include: AC Unit in the Amp Room, where all the audio gear is housed; replacement of dugout heating; the plumbing fixtures in the restrooms need to be updated for more efficient water usage; LED lighting replacement; TV replacement in the Rockpile concession areas; replacement of elevator speakers; upgrade Blue Moon and Diamond Dry Goods sound systems; JBT box upgrades; security camera replacement; ceiling tile replacement; expansion joint repairs and concrete repairs; replacement of certain stadium seating, Rockpile bleachers and Pavilion bleachers; steel coating beams in upper concourse and masonry repairs. The total request for the 2022 capital repairs and improvement budget is \$1,850,000.

After discussion, a motion to approve 2022 Capital Repairs and Improvements Plan and to authorize the expenditure of \$1,850,000 for the repairs outlined pursuant to the plan was made by Damon Barry, seconded by Scott Martinez and unanimously approved.

**RESOLUTION 3-21:**

A motion that the 2022 Capital Repairs and Improvements Plan and an expenditure of \$1,850,000 be accepted and approved and to authorize the Chair or any other director to execute such documents and to take such other and further action as may be necessary to effect the purposes of this Resolution, was unanimously approved. (5-0)

**McGregor Square update:**

Hal Roth, Colorado Rockies, provided an update on McGregor Square. Hal said they were very pleased and everything is going very well. Events and hotel rooms are being booked, condos are being sold and residents are moving in, tenants are moving into the office building and retail is being leased.

**All Star Game Recap:**

Kevin Kahn, Colorado Rockies, said the All Star Game and related activities were a huge success. Major League Baseball, the City and County of Denver, the State, the community and fans all pulled it together in a very short period of time. The Home Run Derby had the largest attendance since 2017 and all of the events went as planned. The Rockies were extremely pleased with the media attendance and auxiliary space was needed to handle them. The gates opened an hour early and many fans came early which made the lines coming through the gates flow smoothly. There was a strong security presence and all went well with no incidents. Greg Feasel, Colorado Rockies, thanked the Governor, the Mayor, and Rockies staff for assistance in the 13-week run-up to the All Star Game. Although there are no definitive numbers, some said economic impact exceeded \$100 MM and helped “turned the lights back on” in lower downtown.

Ramona Martinez inquired as to who paid for security for the event. Greg Feasel said MLB earns the revenue from the events (not the Rockies) and covers all expenses, including security for the ballpark.

Bob Lee and the board commended the Rockies on great event.

**Agenda Item 4.**

**Comments from the Public:**

There were no comments from the Public.

**Agenda Item 5.**

**Comments from the Board:**

Bob said that he hoped the next meeting could be held in person on November 17, 2021. and there would be a future determination as to whether to hold it in person.

**Agenda Item 6.**

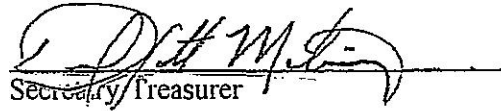
**Other Business:**

None

**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