**DENVER METROPOLITAN MAJOR LEAGUE**

**BASEBALL STADIUM DISTRICT**

**Notice of June17, 2015 Board of Directors Meeting**

This is notification that a board of directors meeting has been called for the Denver Metropolitan Major League Baseball Stadium District Board to be held at 1:30 p.m. on Tuesday, June 17, 2015 at the District Offices, 2195 Blake Street, Denver CO 80205.

**DENVER METROPOLITAN MAJOR LEAGUE**

**BASEBALL STADIUM DISTRICT**

**Board of Directors Meeting**

**Tuesday, June 17, 2015**

**1:30 p.m.**

**2195 Blake Street, District Offices**

**Denver, CO 80205**

**AGENDA**

1. Call to Order
2. Approval of Minutes
3. New Business

 Approval of 2014 Audited Financial Statements

1. Capital Repairs
2. Xcel Property Update
3. Comments from the Public
4. Comments from the Board
5. Adjourn