MINUTES
Regular Meeting of the Board of Directors
Denver Metropolitan Major League Baseball Stadium District
June 17, 2026

Board Members Present	**Board Members Absent**
Bob Lee, Chair	Scott Martinez
Ramona Martinez	
Greg Anton	
Andrew Feinstein	
Damon Barry	
Eric Hiraga	

Agenda Item 1.

On Wednesday, June 17, 2026, a regular meeting of the Board of Directors of the Denver Metropolitan Major League Baseball Stadium District was called to order at 1:32 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 18, 2026, meeting of the Board of Directors was made by Damon Barry, seconded by Ramona Martinez, and unanimously approved.

Agenda Item 3.

Regular Business

2025 Audited Financial Statements

Bob Lee gave a brief overview of the audited financial statements. Bob noted that the Audit Committee met on June 9, 2026, to review the 2025 Audited Financial Statements with the District Auditor, Rodney Rice of RubinBrown, and there was a detailed discussion at that meeting. Bob asked Greg Anton, as chair of the audit committee, to add anything regarding the audit committee review. Greg said the auditors made a thorough presentation, and they also covered their required communications. Greg noted there were no adjustments, no identified unrecorded adjustments and it was an unmodified or "clean" audit opinion. Greg moved to accept and approve the final draft of the 2025 Audited Financials, Damon Barry seconded, and it was accepted and approved (5-0).

RESOLUTION 1-26:

A motion that the Audited Financial Statements of the District for the fiscal year ending December 31, 2025, 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 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 Damon Barry, and unanimously approved. (5-0)

Ballpark Update:

Hall of Fame Player's statues

Jim Kellogg, Colorado Rockies, presented regarding the project the Rockies have been working on to create two bronze statues of the Rockies' Hall of Fame players: Todd Helton and Larry Walker. The sculptor is George Lundeen of Loveland, Colorado who is sculptor of the Branch Rickey statue in front of Coors Field currently. The two statues would be placed on either side of the Branch Rickey statue. The bases will be the same color marble. Both statues will be a similar size to Branch Rickey's with the font and the wording matching that of Branch Rickey's inscription. Presentation including base installation, statue placement and dedication events will be on August 23 (Walker) and September 19 (Helton) provided that all permits are obtained from the City. The statues will not impede the pedestrian walkway. Kevin Kahn, Colorado Rockies, said the statues would be owned and maintained by the Rockies.

Kevin also updated the board on current attendance and upcoming events. This year's turnstile attendance is up double-digit percentages compared to last year. August will be busy with ticketed, non-baseball events- on August 8th and 9th will be Noah Kahan for two sold-out shows; August 14th and 15th will be the Savannah Bananas; and on August 27th, My Chemical Romance will be in concert.

Capital Repairs and Improvements

Allyson Gutierrez, Colorado Rockies, presented the Proposed 2027 Capital Repairs and Improvements Projects (attached) for discussion with the Board. Allyson reviewed each item and discussion was held on the items. Kevin Kahn noted the total cost for the proposed projects is $10.336 MM, which exceeds the anticipated funds available in the Capital Repairs Account to reimburse for such project costs. Damon asked about funding and the anticipated funding availability. Allyson said that the lease revenues combined with revenues from the concerts and events revenues are expected to result in $6.95MM in the account, which leaves an amount of $3.38MM, that would be prepaid or otherwise funded by the Rockies as needed to fund the projects.

Kevin said that the Rockies understand that they would have to prepay additional funds into the Capital Repairs Account to cover the costs or reduce the scope of the projects being considered but the Rockies are seeking approval of all of the projects given that some of them have long lead times to receive bids and finalize pricing. After discussion by the board, the board agreed to review and consider the list of projects Rockies presented by the Rockies for approval, so that the Rockies can go ahead and solicit bids to have better pricing, but any final

approval of payment of funds is limited to an expenditure of fund equal to funds actually available in the Capital Repairs Account.

Bob noted that with a facility over 30 years old, there is a lot of infrastructure that needs repair and replacement. Kevin said the Rockies, over the last few years, through the Capital Repairs Fund, have completed repairs and replacements on infrastructure, such as replacing boilers, chillers, elevators and escalators. Allyson pointed out that some of the largest current expenses will be upgrades to the fire alarm system and concrete repairs on the upper deck. Allyson said that because of the continued updating, the park is in really good shape from an infrastructure standpoint and that completing these additional items will extend the useful life of the ballpark. Kevin thanked the board for its consideration.

RESOLUTION 2-26:

A motion that the Capital Repairs and Improvement Projects for 2027 be approved and an expenditure of up to $6,950,000, subject to the availability of funds, be approved and accepted as set forth in the attached 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 Ramona Martinez, seconded by Greg Anton and unanimously approved. (5-0)

Proposed Renovation on Club Level

Kevin presented the Rockies' proposal to develop what is termed an "affordable premium area" or "entry level premium" on the Club level. Kevin said the concept is consistent with what is being offered at a number of other ballparks. Allyson said that the renovation will involve moving what is currently the visiting GM booth and a conference room behind Homeplate and incorporating seats in Section 226 into the new Club area. A food and drink setup will be included for these ticket holders, and if capacity permits, other Club level ticket holders will be offered memberships. The redesign will also give the Rockies an opportunity on non-game days to have enclosed space available for use. Populous is designing the space and using furniture modules, so it can be rearranged for different setup opportunities, for example, theater style.

Kevin said the costs of this project would be paid outside of the Capital Repairs Fund, including with funds from Aramark.

After board discussion, Damon moved to approve the project as presented, Greg Anton seconded (5-0).

RESOLUTION 3-26:

A motion that the renovation of a portion of the Club level to be an affordable premium area as presented be approved with funding from sources other than the Capital Repairs and Improvement Fund 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 Greg Anton and unanimously approved. (5-0)

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 Greg Anton, and unanimously approved.

2027 Capital Repair and Improvement Projects	Budget
New Cooling units in IT MDF rooms	$300,000
CRAC Room Amp Room B	$100,000
Exhaust Fan Student Mover	$30,000
Fire Alarm Phase 1	$850,000
Exterior Building Façade Lighting	$100,000
Lightning Protection	$150,000
Batting Cage Lights	$75,000
Exterior TV replacement	$450,000
Speakers	$450,000
Control Room Equipment	$250,000
Security Cameras	$50,000
Access Control System	$150,000
Freight 1	$700,000
Escalator 5	$600,000
Bathroom Epoxy Flooring	$200,000
Miscellaneous Concrete Repairs	$200,000
Expansion Joints Main Concourse Seating Bowl	$250,000
Sealants Main Concourse Seating Bowl	$100,000
Void Area under seating - structural repairs	$100,000
Fall Protection Updates Scoreboard	$50,000
Fall Protection Updates Concession roofs	$100,000
Concrete Phase 4 Upper	$2,850,000
Coiling Doors at Concessions	$60,000
Overhead Doors	$100,000
Interior Doors / Hardware	$50,000
Carpet	$200,000
Exterior Coatings	$200,000
Gas Dispenser Replacement	$21,000
Asphalt Lot A Remaining	$400,000
Landscaping	$75,000
TV / Radio Booth Area	$1,000,000
Contingency	$125,000
Total Request = $10,336,000	