RECORD OF PROCEEDINGS
MINUTES OF THE DECEMBER 2025 MEETING
OF THE ADVISORY BOARD OF THE
BALLPARK DENVER GENERAL IMPROVEMENT DISTRICT

HELD:
Thursday, January 15, 2026
9:00 a.m. at Blend CO, 2246 Larimer Street Denver, CO, 80205

ATTENDANCE:
The meeting of the Advisory Board of the Ballpark Denver General Improvement District, City and County of Denver, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Chris Riedl
Stevenson Farnsworth
Patrick McMichael
Candice Pineda
Jay Soneff
Traci Lounsbury
Nancy Burke
Kevin Kahn

Also in attendance were: Ex-Officio Directors Jenna Farley, Brett Boncore, Danica Lee, Bonnie Guillen* as City Council designee, Dennis Wegienek* as DOF designee, Lt. Koeningsfeld as DPD designee, Karen Good* as DOTI designee, Executive Director; Kate McKenna, Alex Fink, Accountant; MDASI, Community member; Matthew Van Sistine,
Absent-excused: Marti Page

CALL TO ORDER:
Director Farnseworth, on behalf of the Board, called the meeting to order at 9:05am

ATTENDANCE/DECLARATION OF QUORUM:
Attendance was taken and it is duly noted that a quorum was present, and official voting may take place.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:
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No conflicts of interest were declared.

APPROVAL OF MINUTES: approval of the December meeting minutes was motioned by Director Pineda, seconded by Director McMichael. A vote was taken, all in favor, motion carried.

FINANCIALS DISCUSSION:

A. Alex Fink, Principal of MDASI, shared formally prepared financial statements of General Funds, including the December 2025 balance sheet and Year to Date for 2025. Approval of the December financial statements was motioned by Director Farnsworth, seconded by Director Pineda. A vote was taken, all in favor. Motion carried.

B. Exe. Director McKenna provided an update on a graduated loan repayment schedule that is being developed in collaboration with the Department of Finance. The repayment is in process.

C. Exe. Director McKenna provided an update on the work with Centro regarding the PILOT payment process for 2026

D. Exe Director McKenna presented a contract that was issued by Xcel Energy for a GID-led restoration project on 20th Street, and a financial overview of the potential agreement.

STRATEGIC PLACEMAKING UPDATE:

A. Exe. Director McKenna presented an update on the work completed to date by Dig Studios. Dig facilitated listening sessions with the Social Service Providers, and RNO Safety Committee.

EXECUTIVE DIRECTOR REPORT OUT: KATE MCKENNA:

Exe. Director McKenna shared reporting to highlight data points surrounding categories as defined: Engagement with Stakeholders, Internal Operations, Branding & Marketing, Public Way Maintenance, and Additional Programming.

Exe. Director McKenna shared information regarding the state of programs and related tasks:

501c3 formation

Marketing initiatives & website upgrades: Starkey Strategies, Rounded Digital

2101 Office “renovation” to date

Public way signage

AMBASSADOR REPORT OUT:

Exe. Director McKenna, provided a formal report on Ambassador operations for the month of December. Operations Manager McCarthy is on paternity leave until February 17, 2026

OTHER BUSINESS:

Exe. Director McKenna called for other business; no new business was brought forth.

PUBLIC COMMENT:

Public comment was held, resident Matthew Van Sistine announced the return of “Irish Fest” and provided details surrounding operations and need.

ADJOURNMENT:

There being no further business to come before the Board, and upon motion duly made by Director Lounsbury, with Director Soneff seconding and unanimously carried, the meeting

was adjourned at 10:08 a.m. by Director Farnseworth.

The foregoing minutes constitute a true and correct copy of the minutes of the above referenced meeting and were approved by the Advisory Board of the Ballpark Denver General Improvement District.