RECORD OF PROCEEDINGS
MINUTES OF THE APRIL 2026 MEETING
OF THE ADVISORY BOARD OF THE
BALLPARK DENVER GENERAL IMPROVEMENT DISTRICT

HELD:
Thursday, April 16, 2026
9:30 a.m. at Ballpark Denver Office: 2101 Larimer Street, Ste. 101, 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:

Marti Page
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, Karen Good as DOTI designee, Bonnie Guillen* as City Council designee, Executive Director; Kate McKenna, Alex Fink; Accountant, MDASI, Operations Manager, Block By Block, Luke McCarthy

CALL TO ORDER:
Director Page, on behalf of the Board, called the meeting to order at 9:33am

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 March meeting minutes was motioned by Director Page, seconded by Director Lounsbury. 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 March 2026 balance sheet and year-to-date, noting the tax collection schedule. Approval of the March financial statements was motioned by Director Lounsbury, seconded by Director Pineda.
A vote was taken, all in favor. Motion carried.

B. Alex Fink, Principal of MDASI, provided an update on the Audit process, with David Green, CPA, as approved in February.

C. PILOT payment process for 2026, entered into an hourly agreement with Jamie Giellis of Centro. Invoices to be sent after discovery meetings with Organizations.

D. Financial Policy is in process with Hay Park LLC, who also prepared Governance Documents and facilitated January Orientation.

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:

ONE & DLCP Reform, Request for Funding & BOD Position - discussion held, Director Farnseworth motioned to deny the request to allow Kate to serve on an adjacent BOD, seconded by Director Soneff, A vote was taken, all in favor, motion carried.

City Auditor's Office, Request for Co-Host - Director Soneff motioned to deny the request, seconded by Director Pineda. A vote was taken, all in favor, motion carried.

LMD Lightpole Maintenance

Dig Studios: 21st Street UFI, Safety Infrastructure, Audits & Maintenance

AMBASSADOR REPORT OUT:

Operations Manager McCarthy provided a formal report on Ambassador operations for the month of March

OTHER BUSINESS:

Exe. Director McKenna called for other business; discussion on the need for 2027 Opening Day strategy, including sponsored bathrooms, event coordination, and more social media

PUBLIC COMMENT:

Public comment was held, no public comment was made.

ADJOURNMENT:

There being no further business to come before the Board, and upon motion duly made by Director Farnseworth, with Director Soneff seconding and unanimously carried, the meeting was adjourned at 10:25 a.m. by Director Page.

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.