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

**HELD:**
Thursday, May 21, 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
Jay Soneff
Stevenson Farnsworth
Chris Reidl
Patrick McMichael
Candice Pineda
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 9:38am

**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 April meeting minutes was motioned by Director Page, seconded by Director Pineda. 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 April 2026 balance sheet and year-to-date, noting the tax collection schedule. Approval of the April financial statements was motioned by Director Frnseworth, seconded by Director Lounsbury.
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 work completed, paying $1,500 as hourly agreement with Jamie Giellis of Centro. Saint Francis Center, is the only additional Organization financially committing to our Mission as of May 2026.

**D.** Financial Policy is in process with Hay Park LLC, which 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.

- Information regarding the need to formally notify the Landlord of 2101 Larimer that the GID intends to stay through 2027, as indicated by the lease agreement. Director Soneff motioned, seconded by Director Farnseworth. Director Riedl recused his vote, a vote was taken, all in favor, motion carried.
- Information regarding the 2026 Board Outing to a Rockies game was discussed. August 4th at 6:40pm was chosen

Exe. Director McKenna shared that the remainder of the reporting should be reviewed by DAB Members prior to June meeting, and introduced Dig Studios who presented the 1st Draft of the “Ballpark General Improvement District Playbook” for feedback.

**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 Reidl, with Director Soneff seconding and unanimously carried, the meeting was adjourned at 11:01 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.