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

HELD:
Thursday, June 18, 2026
9:30 a.m. on Google Meet, 100% Virtual Meeting

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
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 9:35am

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 May meeting minutes was moved by Director Farnsworth, seconded by Director Pineda. A vote was taken; all in favor, motion carried.

HOUSEKEEPING DISCUSSION:
A. Exe. Director McKenna announced to the District Advisory Board that per approved bylaws, the District Advisory Board will take a recess in July 2026, and reconvene in August 2026.

B. Exe. Director McKenna presented a funding agreement with the Urban Forestry Initiative for a green infrastructure improvement project on the 1300 Block of 21st Street, from Market to Larimer, for both sides, approximately 12 trees. A discussion around the total cost of the project and how it is to be funded was had. GID Contributions to design work to be matched 100% and not to exceed $7,000 for design.

Approval of partnership with UFI for design services was moved by Director Page, seconded by Director Soneff. A vote was taken; all in favor, motion carried.

C. Exe. Director McKenna announced to the District Advisory Board that per City & County, State of Colorado requirements, District Advisory Board seat selections are to be slated for recommendation in August 2026. Director Farnsworth, Director McMichael, Director Kahn, and Director Lounsbury are up for renewal, and all are eligible for a consecutive second term of 2 years. Exe. Director McKenna introduced an application for an Advisory Board seat submitted by Geoff Dorhmann, owner of the “Deep Space Drive Inn” gallery and the “Deep Space Drive Inn Foundation.” Exe. Director McKenna also announced that all documentation for resubmission to the Mayor’s Office for Boards and Commissions will be distributed at the August 2026 Board Meeting, and collected prior to the September meeting for submission to the Mayor's Office for review and approval by MO & City Council.

FINANCIALS DISCUSSION:
A. Exe. Director McKenna presented the final draft of the “Ballpark Financial Policies” for review and discussion. A discussion was had; no edits or recommendations were made. Approval of the “Ballpark Financial Policies” was moved by Director Soneff, seconded by Director Pineda. A vote was taken; all in favor. Motion carried.

B. Alex Fink, Principal of MDASI, shared formally prepared financial statements of General Funds, including the May 2026 balance sheet and year-to-date, noting the tax collection schedule. Approval of the April financial statements was moved by Director Farnsworth, seconded by Director Lounsbury. A vote was taken, all in favor. Motion carried.

C. Alex Fink, Principal of MDASI, provided the final copy of the 2025 Audit. Approval of the 2025 Audit as moved by Director Farnsworth, seconded by Director Lounsbury. A vote was taken; all in favor. Motion carried.

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.

BLOCK BY BLOCK AMBASSADOR REPORT OUT: LUKE MCCARTHY:
Luke McCarthy; Operations Manager, Block By Block Ballpark Ambassador Program, shared

formally prepared metrics of scope of work performed by the Ambassadors throughout the month of May, noting schedule changes for Game Days, and an extension of hours by maintaining two shifts that no longer overlap.

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 Pineda, with Director Soneff seconding and unanimously carried, the meeting was adjourned at 10:58 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.