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

HELD:
Thursday, September 17, 2026
9:30 a.m. 2101 Larimer Street, Ste. 101, Denver CO 80205, and on Google Meet,

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
Kevin Kahn
Patrick McMichael
Nancy Burke

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, Operations Manager, Block By Block, Luke McCarthy, Business Owner Lisa Franz, RNO Chair Matt VanSistine
Absent Directors Traci Lounsbury,

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.

BOARD APPOINTMENTS:

A. 2027 Board Appointments were discussed; Patrick McMichael announced he would not be pursuing a second term, and ED. McKenna added that Director Lounsbury is moving into an ex officio advisory.

Director Page moved to approve nominations as follows; Director Farnsworth seconded. A vote was taken; all in favor, motion carried.
Resident Member: Rachel Wall, Property Owner, Stadium Lofts
Business Owner & "South of Larimer" Representative: Geoff Dorhmann, Owner, DSDI

APPROVAL OF MINUTES:

A. Approval of the August meeting minutes was moved by Director Pineda, seconded by Director McMichael. A vote was taken; all in favor, motion carried.

FINANCIALS DISCUSSION:

A. Director Farnsworth, CPA & Treasurer, shared formally prepared financial statements of General Funds, including the August 2026 & September 2026 balance sheets and year-to-date, noting the tax collection schedule. Approval of the August financial statements was moved by Director Kahn, seconded by Director Soneff. A vote was taken, all in favor. Motion carried.

B. 2027 Budget Review and Approval. ED McKenna shared the projected 2027 budget, which shows similar revenue and tax collection income. Line items have increased and decreased based on actuals. Questions were asked about the "Other Revenue" line item, which is the title for the LMD accounts, which are held separately and recorded in compliance with City requests. The cost of the audit was discussed given it seemed low, but was correct based on 2026 actuals, and confirmed as "affordable and a good deal" by Director Burke. ED McKenna announced that the DAB should review the budget in detail and reach out with any concerns or questions. The DAB will ratify the approval in October.

NEW BUSINESS:

A. Exe. Director McKenna presented a new new-business format, showcasing updates previously provided in the "Executive Director Report Out." Items shown in this report are to be discussed, are still in active progress, and are yet to be finalized. Not all of these items are up for a formal vote, but do require deliberation or District Advisory Board or Board Member attention and feedback.

1. Upcoming dates for committee meetings and community events
2. Review of newsletter, on hold, to be distributed Q4. Feedback on what the DAB would like to see in a robust newsletter was given and will be added to the format.
3. The Board discussed potential programming including merchandise options, website additions, and interest in reviewing the holiday campaign in October.

EXECUTIVE DIRECTOR REPORT OUT: KATE MCKENNA:

A. 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:

A. Luke McCarthy, Operations Manager, Block By Block Ballpark Ambassador Program, shared formally prepared metrics of the scope of work performed by the Ambassadors throughout the month of September, noting Oktoberfest, upcoming winter season schedule changes, and the increase of overdoses experienced.

PUBLIC COMMENT:

Public comment was held; Matt VanSistine announced that the RNO is delaying Ballpark Bingo, that Elfin' is in the works, that Oktoberfest will be supported by the RNO, and that an at-large candidate forum is to be held on September 24.

ADJOURNMENT:

There being no further business to come before the Board, and upon motion duly made by Director Page, with Director Pineda seconding and unanimously carried, the meeting was adjourned at 10:40 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.