

Minutes
Regular Meeting of the Board of Directors
DENVER METROPOLITAN MAJOR LEAGUE BASEBALL STADIUM DISTRICT
November 22, 2010

Board Members Present

Raymond T. Baker, Chairman
Patricia Baca
Patricia Imhoff
Bob Lee
John Dikeou

Board Members Absent

Wil Alston
Ruben Valdez

Agenda Item 1.

On Monday, November 22 2010, a regular meeting of the Board of Directors of the Denver Metropolitan Major League Baseball Stadium District was called to order at 2:30 p.m. by Raymond T. Baker, Chairman. As there was a quorum, the following business was conducted.

Agenda Item 2.

Approval of Minutes:

A motion to approve the minutes of the June 23, 2010 meeting of the Board of Directors, was made by Patty Baca, seconded by John Dikeou and unanimously approved.

Agenda Item 3.

New Business:

2010 Local Governments Budget:

Paige Stiltner, Dix Barrett & Stiltner gave a brief overview of the 2011 Budget and discussion was held.

RESOLUTION 10-2

A motion that after noticed public hearing, as required by the Local Government Budget Law of Colorado, Sections 29-1-101, Et. Seq., Colorado Revised Statutes, the Board of Director hereby adopts and approves the 2011 Budget for the District in the form attached hereto and authorizes the chairman to file it with the Division of Local Governments and to take such other and further action as may be necessary or appropriate to effect the purposes of this resolution was made by Patty Imhoff, seconded by Bob Lee and unanimously approved.

2010 Audit Proposal and 2011 Accounting Proposal:

A proposal by Strasheim & Company was presented for the 2010 audit of the District and a proposal by the accounting firm of Dix, Barrett & Stiltner, PC for 2011 accounting services were presented. Both companies have continued to provide excellent service to the District.

RESOLUTION 10-3

A motion that the proposal for the 2010 Audit by Strasheim & Company and the 2011 accounting proposal by Dix, Barrett & Stiltner, PC were hereby approved and that the Chairman is authorized to take such other and further action as may be necessary or appropriate to effect the purposes of this resolution was made by Bob Lee, seconded by Patty Imhoff and unanimously approved.

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Capital Repairs Budget:

Kevin Kahn, Colorado Rockies, gave an overview of the 2011 Capital Repairs budget and ongoing expenses. He also proposed improvements to the Stadium by adding a Bar in the outfield mezzanine level which would benefit the stadium. The Design Committee will be responsible for reviewing the design and advising the board on approval.

RESOLUTION 10-4

A motion that the 2011 Capital Repairs budget be approved and to take such other and further action as may be necessary or appropriate to effect the purposes of this resolution was made by Patty Imhoff, seconded by Patty Baca and unanimously approved.

Populous Study:

Kevin Kahn advised that Populous is still performing a structural and mechanical study of Coors Field to give the Rockies information on what future repairs/replacement costs maybe needed to bring the stadium up to current standards as it is the third oldest baseball stadium behind Dodger Stadium and Wrigley Field. The study should be completed in a few more months at which time Populous will give a full presentation to the board.

Agenda Item 4.

Comments from the Public:

None

Agenda Item 5.

Comments from the Board:

Patty Baca said the public may not be aware that Coors Field is the third oldest ballpark because of the Rockies maintaining it so well. She feels that the Rockies should publicize the over 20 million they have spent to keep the stadium looking fresh and up to date.

Agenda Item 6.

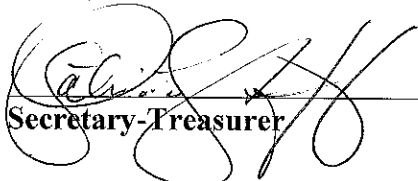
Other Business:

None

Agenda Item 7.

Adjourn:

There being no other business, a motion to adjourn this meeting of the District was made by John Dikeou, seconded by Bob Lee and unanimously approved.


Secretary-Treasurer