

Minutes
Regular Meeting of the Board of Directors
METROPOLITAN FOOTBALL STADIUM DISTRICT
Wednesday, September 16, 2015

Board members present:

Ray Baker	Joy Burns (via phone)	Don Johnson
Norm Early	Gabe Fenton	Gene Ciancio
Jim Harrington		

Agenda Item 1:

Call to Order

On Wednesday, September 16, 2015, a meeting of the Board of Directors of the Metropolitan Football Stadium District was called to order at 11:02 a.m. by Ray Baker. As there was a quorum, the following business was conducted.

Agenda Item 2:

Approval of Minutes

A motion to approve the minutes of June 17, 2015 was made by Norm Early, seconded by Don Johnson and unanimously approved.

Agenda Item 3:

RFP Conditions Assessment

Chair Ray Baker requested that Matt Sugar review a summary provided by Stadium Management Company that outlines stadium assessments that have been done to date and those that still need to be completed. Some examples of the assessments that have been previously completed by SMC included waterproofing, ongoing engineering support, fire protection, lift safety systems, pavement, and parking lots. Zach Myrha of SMC reviewed a list of assessments that have not been done yet such as concession/catering equipment, structural, flatwork/concrete, seats, architectural, plumbing, and possibly audio visual.

The board discussed issuing a RFP for an assessment to address any long term capital needs of the stadium. Ray Baker recommended issuing the RFP for only the areas which have not been previously assessed.

Norm Early asked what the anticipated time frame would be to receive the completed assessment. Zach thought it would take about two months from the time a firm was hired to the time we receive a completed assessment. The goal would be to have the assessment completed by the end of the year.

Agenda Item 4:

Sun Valley Developments

Matt updated the board on a potential theatre project in Sun Valley. He met with a group who is in the process of rezoning an area near Lot N with a theatre concept. The idea behind this project is to have a building that includes arts, culinary, dance and theatrical components. They have spoken with Matt regarding potential parking needs and that will be an ongoing discussion.

Matt noted that Susan Powers purchased property near the stadium and she is still discussing her long term parking needs with the Broncos. The appraisals ordered by DHA for Lot N, Lot M, and the DHA property are still in progress. Matt has been working with Chris Parr with Denver Housing Authority and those appraisals should be completed in the near future. Once the appraisals are completed, the District will have a basis to discuss any proposed swap with DHA.

Ray asked Craig to update the board on the interest from the Colorado Department of Transportation in relocating their headquarters to Lot M. CDOT is seriously reviewing the parking lot as a possible site, but there is no formal offer from CDOT at this time. Craig will continue to work with the City, RTD, and CDOT on various items concerning the possible land acquisition and development. Once more information is available, there will be a meeting scheduled to provide more detail.

Agenda Item 5:

Magnetometers

Jay Roberts from SMC informed the board that the metal detectors were all in operation for the first pre-season game. There were a total of 93 detectors installed and the installation process went smoothly and came in under budget. The first regular season game went well, but due to the nice weather a lot of fans decided to wait until the last minute to enter the stadium causing long lines. The ingress into the building went smoother than previous years. Jay sees no major issues at this time and said SMC will continue to fine tune this process.

Agenda Item 6:

Stadium Updates

Jay updated the board on the summer concerts. There were two major concerts with approximately 100,000 people in attendance between the two concerts. The Dirty Bird BBQ was held the previous

weekend in the Sports Legend Mall and around 2, 000 people attended. This event is something that the Broncos are looking to build on in future years.

Jay said that the Rocky Mountain Showdown between the University of Colorado and Colorado State University will take place on Saturday, September 19th and attendance is expected to be approximately 50,000. The High School Championship football game will be held December 5th at the stadium.

Jay said that SMC has received positive feedback from the NFL teams about the field after its renovation earlier this year. The early comments are that the field is holding up and that there is great footing. Overall, everyone is very happy with its appearance after the first few games.

Agenda Item 7:

Comments from the Public

Michael Guiietz, a representative of the Jefferson Park Neighborhood Association, updated the board on discussions the association has with CDOT about the 23rd Avenue bridge replacement. CDOT has stated that their current estimate is that work would start on that bridge in about 7 to 15 years. JPUN would like to see that time frame drastically reduced.

Agenda Item 8:

Comments from the Board -- None

Agenda Item 9:

Other Matters -- None

Agenda Item 10:

Adjourn

There being no other business, a motion to adjourn was made by Norm Early, and was seconded by Gabe Fenton and unanimously approved.

Next meeting is scheduled for Wednesday, November 18, 2015