

Minutes
Regular Meeting of the Board of Directors
METROPOLITAN FOOTBALL STADIUM DISTRICT
Wednesday, September 18, 2024

Board members present:

Ray Baker	Jim Harrington	Tim White
Rick Sapkin	Don Johnson	
Bob Lee	Steve White	

Agenda Item 1:

Call to Order

On Wednesday, September 18, 2024, a meeting of the Board of Directors of the Metropolitan Football Stadium District was called to order at 10:02 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 18, 2024, was made by Don Johnson, seconded by Bob Lee and unanimously approved.

Agenda Item 3:

23rd Avenue – Matt Sugar

Matt Sugar, Director of Stadium affairs, gave a brief update regarding the potential Colorado Department of Transportation (CDOT) 23rd Avenue Bridge project. Mr. Sugar mentioned that Board member, Rick Sapkin, has been helping with the conversations with CDOT. The Metropolitan Football Stadium District and Stadium Management Company (SMC) has joined a coalition, along with the Children’s Museum, JPUN neighborhood, and the Aquarium. This coalition will attend regular meetings and discussions with CDOT moving forward. There are still three possibilities that CDOT is currently considering. Option #2 is to have the bridge closed to vehicle traffic and only allow access to bicycles and pedestrians. If that were to happen, there would be no way to access the stadium coming from the north on 23rd avenue. Fans would have to pass the stadium and try to access it from 8th Avenue, which is already extremely congested on game days. This option would also negatively impact businesses and neighborhoods on 23rd Avenue. Another discussion included the possible need for an independent traffic study, separate from the one CDOT has conducted. The Chairperson authorized the staff to research and/or hire a traffic consultant.

There are several scheduled upcoming meetings, and no decisions have been made as of today. Members of the coalition will regularly attend meetings. Mr. Sugar and SMC will update the board as information becomes available.

No action from the board is required at this time.

Agenda Item 4:

Stadium Updates – Jay Roberts and Zach Myhra

Jay Roberts, General Manager of Stadium Management Company (“SMC”), and Zach Myhra, Facility Manager for Stadium Management Company (“SMC”), started the tour in the Suites on level 2. Mr. Roberts mentioned that the summer events at the stadium went very well this year. There were over 500,000 people that attended events at the stadium this summer.

Mr. Myhra discussed a lighting project taking place early 2025. Previously, lighting around the stadium has been updated by purchasing and replacing parts for the lights. Starting January 2025, this will no longer be an option. Lighting suppliers will not be able to purchase these parts anymore, therefore, the stadium will be researching long-term LED replacements options. As discussed, SMC is still currently researching these options and will update the board when new information is available.

The tour continued to the new Bronco Family Lounge on the Field level. This area was created and furnished for Broncos staff and players families to have an area to get out of inclement weather. The area is tailored to families and their children.

No action from the board is required at this time.

Agenda Item 6:

Comments from the Public - None

Agenda Item 7:

Comments from the Board - None

Agenda Item 8:

Other Matters--None

Agenda Item 8:

Adjourn

There being no other business, a motion to adjourn was made by Jim Harrington, and was seconded by Steve White and unanimously approved.

Next meeting is scheduled for Wednesday, March 19, 2025