



JEFFERSON
COUNTY COLORADO

STAFF BRIEFINGS and WORK SESSIONS

Hybrid Meeting

AGENDA

September 20, 2022, Meeting Will Begin Immediately Following BCC Hearings

BCC Boardroom, 5th Floor and WebEx Virtual Platform

Join our virtual meeting via WebEx

<https://jeffco.webex.com/jeffco/onstage/g.php?MTID=ed655f368c3cbacc13553b73b94691ea9>

Event Password: E4xFHsSta84

Select the "Join by Browser" option

You can also join by telephone: Dial +1-408-418-9388;

Access Code/Event Number: 2485 174 7663

	Pages
1. Briefing Items	
1.1. Sale of Denver Broncos Overview and Jefferson County Check Distribution presented by Ray Baker, Don Johnson and Matt Sugar 30 minutes	2
1.2. Boards and Commissions Appointments presented by Deborah Churchill 10 minutes	4
2. Reports Commissioners County Manager County Attorney	
3. Executive Session	
3.1. Legal Update - Legal Advice C.R.S. 24-6-402-(4)(b) 10 minutes	
4. Adjourn	
5. Work Sessions - No Agenda Items	

METROPOLITAN FOOTBALL STADIUM DISTRICT
RESOLUTION 22- 05

A. PDB Sports, LTD. ("PDB") and Stadium Management Company, LLC ("Stadium Company") intend to sell their respective partnership interests and limited liability company interests to Belmont Sports, LLC and S. Robson Walton (the "Sale").

B. Under the Metropolitan Football Stadium District Act (the "Act"), and Article 33 of the Lease and Management Agreement dated as of September 3, 1998 between the Metropolitan Football Stadium District (the "District") and PDB, as amended and partially assigned to Stadium Company (the "Lease"), the District is entitled to a "Sharing Amount" in connection with the Sale.

C. Under the Act and Article 33 of the Lease, the Sharing Amount funds are to be used for "youth activity programs".

Therefore, a quorum being present, the following resolution was adopted on a vote of 9 in favor, 0 opposed, with 0 abstentions, on the 5th day of August, 2022.

RESOLVED, the Metropolitan Football Stadium District upon the motion of Jim Harrington, and the second of Rick Sapkin approves:

(a) the Sharing Amount of \$41,037,951 under the Act and Article 33 of the Lease and as set forth in Exhibit A attached hereto and incorporated by reference; and

(b) the distribution of the Sharing Amount funds to the municipalities and counties within the District, based upon their proportionate share of sales and use tax paid under the Act; and

the District hereby authorizes the Chairman, any officers, District staff, or their representatives to disburse the Sharing Amount funds pursuant to, and, and to take such further action as may be necessary to effectuate the purpose of, this resolution.

AUTHENTICATED:



Raymond E. Baker, Chairman



Donald Johnson, Secretary-Treasurer

EXHIBIT A

Sharing Amount

SALE OF FRANCHISE MFSD SHARING AMOUNT CALCULATION
Effective August 10, 2022

Sales Price (<i>Gross Proceeds from Sale</i>)	\$ 4,650,000,000
Franchise Debt	(247,076,305)
Capital Contributions (<i>with 6% Inputed annual return</i>)	<u>(2,351,026,144)</u>
Net Profit	2,051,897,551
Sharing Rate	<u>2%</u>
Sharing Amount	<u>\$ 41,037,951</u>

Board of Adjustment

Board Description	Term Length(Year)	Term Limit	Number of Members
Via quasi-judicial hearings, the Board of Adjustment considers granting variances in cases where a property owner cannot meet the standards in their zone district; to consider granting special exceptions for temporary activities and to consider appeals of the Director of Planning and Zoning's written decisions, determinations and interpretations.	3 (Alternates serve 1)	3	7

First Name	Last Name	Role	Term Start	Term End	No. of Terms *
Elizabeth	Blumer	Regular	30 Sep 2020	30 Sep 2023	1
Edward D	Ford	Regular	30 Sep 2019	30 Sep 2022	1
Joseph	Jehn	Regular	30 Sep 2019	30 Sep 2022	1
Kiplund	Kolkmeier	Regular	28 Sep 2021	28 Sep 2024	1
Paul	Warbington	Regular	28 Sep 2021	30 Sep 2024	1
James	Powers	Alternate	28 Sep 2021	30 Sep 2022	1
Greg	Romberg	Alternate	28 Sep 2021	30 Sep 2022	1

Volunteer Boards & Commissions 2022 Recommendation Form

BOARD NAME: Board of Adjustment

RECOMMENDATION BY WHOM: Chris O’Keefe, Planning and Zoning Director

RECOMMENDATION(S): Please list *ALL* applicants, including full name and a few comments on each.

Name	Member Replacing	Comments
Joseph Jehn	Reappointment	Regular Member: Does a great job on board. Comes to most meetings. Has experience in building and construction.
Greg Romberg	Ed Ford	Regular Member: Has added useful insight to conversations. Attends regularly. Understands depth of issues.
Andre Amoor	Greg Romberg	Alternate Member: Served on inclusion diversity Equity task force. Served on Wheat Ridge BOA. Has diverse background in related areas.
Gregg Johnson	James Powers	Alternate Member: Served on BOA in Florida. Has been involved in HOA’s so he understands similar issues. Has worked as an attorney in government agencies. Understands importance of being consistent.

**If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:

- A. CRITERIA: Jefferson County Resident
 - a. All applicants meet this criteria