

Auraria Board of Directors

Meeting Agenda June 25, 2025 | 8:00 a.m. – 10:00 a.m. Tivoli 320

Kate Barton Governor Appointment

Paul Washington Governor Appointment

Angie Rivera-Malpiede Governor Appointment

Marielena DeSanctis President, Community College of Denver

Landon Mascareñaz State Board of Community Colleges and Occupational Education

Janine Davidson President, Metropolitan State University of Denver

Jerry Glick Metropolitan State University of Denver Board of Trustees

Kenneth Christensen Chancellor, University of Colorado Denver

Elliott Hood University of Colorado Board of Regents Appointment

Diana White Representative, Faculty Advisory Committee to the Auraria Board

AnnaRose Craig Representative, Student Advisory Committee to the Auraria Board

Campus Box A, P.O. Box 173361 **P** 303.556.3294 **F** 303.556.4403



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- 1. Call to Order (2 min) 8:00 8:02 am
- 2. Auraria Land Acknowledgement (3 min) 8:02 8:05 am
- 3. Announcements (5 min) 8:05 8:10 am
 - a. Acknowledgement of Service for Kate Barton Colleen Walker
- Approval of Minutes (2 min) 8:10 8:12 am a. Approval of May 21, 2025, ABOD meeting.

5. Discussion/Presentation Items:

- a. Hispanic History Museum Patricia Barela Rivera & Ramona Martinez 8:12–8:32 AM (20 min)
 - i. Attachments:
 - 1. Colorado Hispanic History Museum Option Resolution Draft.docx
 - 2. Gov Letter of Support.pdf
- b. Parking Rates & Rules Zach Hermsen & Skip Spear 8:32–8:47 AM (15 min)
 i. Attachments:
 - 1. Parking Recommendation FY 26 Final.pptx
 - 2. Parking Rules presentation FINAL.pptx
 - 3. 5.4.1 Parking Rules Policy.pdf
 - 4. 5.4.2 Bicycle and Scooter Policy.pdf
 - 5. Parking Resolution Draft.pdf
- c. Budget Review & Resolution Zach Hermsen 8:47–9:02 AM (15 min)
 - i. Attachments:
 - 1. FY2025-26 BUDGET _ABoD Version for 6-25-25 FINAL.pdf
 - 2. Budget Resolution FY26.docx
- d. Ballfield Resolution Skip Spear 9:02-9:17 AM (15 min)
 - i. Attachments:
 - 1. AHEC East Tower Access Agreement.docx
 - 2. AHEC Memorandum of Agreement for Retail Unit.docx
 - 3. AHEC East Tower Ground Lease.docx
 - 4. Learning & Living Hub Resolution Draft.docx
 - 5. Learning & Living Hub Presentation.pptx
- e. Climate Action Plan Cassy Cadwallader 9:17-9:27 AM (10 min)

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- i. Attachments:
 - 1. 2025 Climate Action Plan
 - 2. CAP_2025_Executive Summary.pdf
 - 3. CAP_SACAB_Resolution.pdf
 - 4. CAP_Presentation_ABOD.pptx
 - 5. CAP_ABOD_Resolution_2025 June.pdf
- f. Construction Update Colleen Walker & Devra Ashby- 9:27-9:32 AM (5 min)
 - i. Attachments: Construction Project Update FINAL.pdf
- g. SB 25-316 SLA Timeline & Update Skip Spear 9:32–9:37 AM (5 min)
 - i. Attachments: SB 25-316 Update.pptx
- h. DDP Presentation Kate Barton 9:37-9:57 AM (20 min)
- 6. Public Comment (5 min) 9:57-10:02

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