



Auraria Board of Directors

Retreat Agenda

October 22, 2025 | 8:00 a.m. – 3:00 p.m.
Downtown Denver Partnership

Kate Barton
Governor Appointment

Paul Washington
Governor Appointment

Angie Rivera-Malpiede
Governor Appointment

Peter Lindstrom
Interim President, Community College of Denver

Landon Mascareñaz
State Board for 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

Adam Glick
Representative, Faculty Advisory Committee to the Auraria Board

Rowan East
Representative, Student Advisory Committee to the Auraria Board

Auraria Higher Education Center
Office of the Chief Executive Officer

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October 22, 2025 | 8:00 a.m. – 3:00 p.m.

Downtown Denver Partnership

1. **Call to Order** (10 min) 8:00 – 8:10 am

Grab food for a working breakfast

2. **Approval of Minutes** (2 min) 8:10 – 8:12 am

- a. Approval of September 24, 2025, ABOD meeting

3. **Voting Agenda:**

- a. Utility Easements – Skip Spear (10 min) 8:12 – 8:22 am
- b. Project B – Bear Creek – Skip Spear (15 min) 8:22 – 8:37 am
- c. Tivoli Infrastructure and AHEC Bond Refunding Resolutions – Zach Hermesen, NorthSlope, & Kutak Rock (45 min) 8:37 – 9:22 am

Break (13 min) 9:22 – 9:35 am

4. **Discussion/Presentation Items:**

- a. Ballfield Phase II Financing – Zach Hermesen & Columbia Ventures (45 min) 9:35 – 10:20 am
- b. KPMG update – KMPG representatives (1 hr) 10:20 – 11:20 am
- c. Campus Energy – Liz Mendez & Colleen Walker (20 min) 11:20 – 11:40 am

Break & Grab food for a working lunch (20 min) 11:40 am – 12:00 pm

- d. IHE and AHEC Capital Renewal & Construction and Controlled Maintenance 5-year forecast – Carl Meese & Liz Mendez (30 min) 12:00 – 12:30 pm
- e. Tivoli Reimagined Workshop – ZGF Architects (2 hrs 10 min) 12:30 – 2:40 pm
Includes a 10 min break
- f. Public Comment (5 min) 2:40 – 2:45 pm