

MINUTES OF A REGULAR MEETING
OF
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT
HELD IN ADA COUNTY

August 26th, 2025

Pursuant to a call by the Board Chair and notice of the meetings having been duly posted at 850 W. Front St., Boise ID 83702, the Board of Directors of the Greater Boise Auditorium District met in regular session at Boise Centre West in room 200, in person and via teleconference, August 26th, 2025

Board Present

Kristin Muchow, Chair
Chase Erkins, Vice Chair
Sophie Sestero, Director
Jim Walker, Director via Zoom
Tiam Rastegar, Director

Board Absent

n/a

Others Present

Cody Lund, Boise Centre
Michael Stoddard, Hawley Troxell
Julie Rising, Boise Centre
Anna Mills, Boise Centre
Mary Michael Rodgers, Boise Centre
Cliff Clinger, Boise Centre
Shira Hotvedt, Boise Centre via Zoom
Carrie Hughes, Visit Boise
Kylie Turner, Sullivan and Reberger
John Sheldon, Sullivan and Reberger
Pat Sullivan, Sullivan and Reberger
Phil Reberger, Sullivan and Reberger
Ryan Strong, CCDC via Zoom

I. Call to Order

Ms. Muchow called the meeting to order at 2:04 pm

II. Roll Call

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present

Mr. Walker – Present via Zoom

Mr. Erkins – Present

Mr. Rastegar – Present

Ms. Sestero – Present

III. Changes or Additions to the Agenda:

N/A

IV. Agenda:

A. Chairman’s Remarks – Ms. Muchow

N/A

B. Approval of Minutes

i. Regular Board Minutes for July 22nd, 2025

Mr. Rastegar made a motion to approve the Board Meeting Minutes. Ms. Sestero seconded the motion. The motion was approved unanimously.

Timestamped 2:06 p.m.

C. Executive Director and Financial Report-Cody Lund

Mr. Erkins made a motion to approve the July 2025 financial report. Mr. Rastegar seconded the motion. The motion was approved unanimously.

Timestamped 2:35 p.m.

D. Aquatics Center Parking Lot Completion- Contract Approval Request- Cody Lund

Mr. Lund provided the board with an update on the cost estimates derived from the RFP and RFQ processes related to the completion of the aquatics center parking lot. Mr. Erkins made a motion to approve the contract. Mr. Rastegar seconded the motion. The motion was approved unanimously.

Timestamped 2:45 p.m.

V. Other Business

A.) Sales Update from Visit Boise and Boise Centre- Ali Ribordy and Carrie Hughes

Ms. Ali Ribordy and Ms. Carrie Westergard provided an update on collaborative initiatives between Boise Centre and Visit Boise.

Timestamped 3:37 p.m.

B.) Quarterly update from Idaho Competitive Aquatics- Ryan Stratton

Mr. Stratton briefed the board on Q1 and Q2 financial results, highlighting performance trends and future projections.

Timestamped 3:48 p.m.

VI. Adjournment

There being no further business to come before the Board, the meeting is adjourned.

Timestamped 3:49 p.m.

Kristin Muchow, Chair

Chase Erkins, Vice Chair

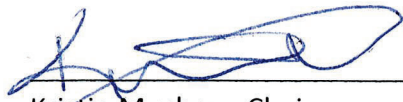
Jim Walker, Director

Tiam Rastegar, Secretary

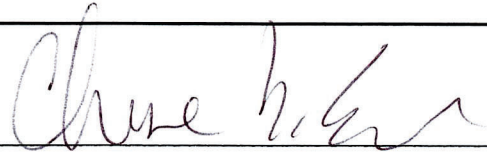
Sophie Sestero, Director

Note: the following materials will be provided with these minutes: Meeting material for September 25th, 2025:

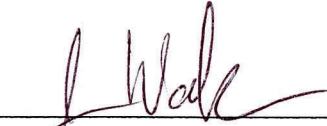
- Approval of Minutes –
 - i. Regular Minutes, August 26th, 2025



Kristin Muchow, Chair



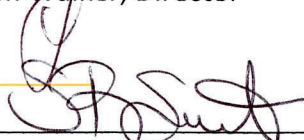
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