

**Stapleton Development Corporation  
Board of Directors Meeting  
October 24, 2013**

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**Board Members Present:** Lucia Correll, Chris Cramer, David Hart, Happy Haynes, Rita Khan (via telephone), Michael Kearns, Kevin Marchman, Stephen Miller, Alan Pettis (representative for Councilman Chris Herndon), Scott Prestidge (via telephone)

**In Attendance:** Cheryl Cohen-Vader, Bar Chadwick

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Meeting called to order at 7:37 a.m. by Chairman Kevin Marchman

I. September 26, 2013 minutes approved as presented.

**II. Financial Report**

Financial Report was prepared by Jan Bevier and presented by Cheryl Cohen-Vader. Activity is unremarkable. **A motion to accept the Financial Report was made and properly seconded. Motion passed.**

**III. Chairman's Report**

Several meetings are taking place regarding SDC's funding issue. An answer regarding continued funding is expected by end of the month.

**IV. Management Report**

The Management Report was given by Cheryl Cohen-Vader. Due to having to prepare an information packet related to a SDC funding possibility, the termination of operations plan requested by the Board at last month's meeting is not yet complete. Ms. Cohen-Vader shared tokens of thanks received from the Mongolian delegation from Ulaanbaatar, Mongolia. The group will undertake redeveloping an old airport in Mongolia and was here to learn about the Stapleton development as well as other key Denver City departments and development partners such as RTD.

**V. Presentation – Flood Damage to the Sand Creek Regional Greenway Partnership (SCRGP)**

Kate Kramer, Executive Director of SCRGP, provided a Power point presentation regarding the significant damage sustained by most parts of the trail from the recent 1000 yr flood. Metro Wastewater has provided a significant amount of assistance to rebuild the trail in several areas at no cost to SCRGP (a copy of the presentation is included with the minutes).

**VI. Presentation – RTD East Rail Line Update**

Kevin Flynn, RTD Director of Communications, gave an overview of RTD's plans for the East Commuter Rail Line. The East Line is expected to open in 2016. Cost is expected to come in at around 2.2 billion. The East Rail Line will offer 35 minute travel time to DIA.

**VII. CAB Report**

Lucia Correll gave the Report. The Uplands Park Development Petition related to citizen input regarding future park development in that area was approved by the CAB and the PAG (A copy of the letter and the petition is attached to the minutes).

**VIII. CCD Report**

No Report.

**IX. Commerce City Report**

Chris Cramer gave the Report. The Commerce City's Planning Department Representative will participate in the Section 10 planning meetings.

**X. Adjournment**

Meeting adjourned at 8:55 A.M.

Minutes prepared by T. Holloway

**The next SDC Board meeting will be held  
Thursday, December 5, 2013 at 7:30 A.M.  
In the SDC Offices located at  
7350 E. 29th Avenue, Suite 300, Denver, CO 80238.**