

**Stapleton Development Corporation  
Board of Directors  
August 22, 2013  
7:30a.m.  
7350 E. 29<sup>th</sup> Avenue, Suite 300  
Denver, CO 80238**

Agenda

- |   |                             |
|---|-----------------------------|
| I. Approval of July 25, 2013 Minutes                | King Harris                 |
| II. Chairman's Report                               | King Harris                 |
| III. Acceptance of May & June Financial Reports     | Cheryl Cohen-Vader          |
| IV. CO Community Land Trust                         | Jane Harrington             |
| V. Management Report                                | Cheryl Cohen-Vader          |
| VI. CAB Report                                      | Khadija Haynes / David Netz |
| VII. City Updates (Denver, Aurora, CC)              |                             |
| VIII. Updates from Other Stapleton Related Entities |                             |
| IX. Questions & Comments from Written Reports       |                             |
| X. Feedback from the Board Members                  |                             |
| XI. Public Comment                                  |                             |
| XII. Executive Session                              |                             |
| XIII. Adjourn                                       |                             |

***The next SDC Board meeting is the Annual Meeting  
scheduled for  
Thursday, September 26, 2013 @ 7:30am. This***