

**Stapleton Development Corporation
Board of Directors
January 23, 2014
7:30a.m.
7350 E. 29th Avenue, Suite 300
Denver, CO 80238**

Agenda

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| I. Approval of December 5, 2013 Minutes
Approval of the December 31, 2013 Minutes | Kevin Marchman |
| II. Chairman's Report | Kevin Marchman |
| III. Financial Report | Tammi Holloway |
| IV. Management Report | Tammi Holloway |
| V. CAB Report | David Netz / Lucia Correll |
| VI. City Updates (Denver, Aurora, CC) | |
| VII. Updates from Other Stapleton Related Entities | |
| VIII. Questions & Comments from Written Reports | |
| IX. Feedback from the Board Members | |
| X. Public Comment | |
| XI. Executive Session | |
| XII. Adjourn | |

***The next SDC Board meeting is the scheduled for
Thursday, February 27, 2014 @ 7:30am.***