

**Stapleton Development Corporation
Board of Directors
February 27, 2014
7:30a.m.
7350 E. 29th Avenue, Suite 300
Denver, CO 80238**

Agenda

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|---|----------------------------|
| I. Approval of January 23, 2014 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 |
| - 2013 Performance Assessment | |
| VI. Forest City Presentation | Heidi Majerik/Tom Gleason |
| - Overview of Section 10 GDP | |
| VII. City Updates (Aurora, CC, Denver) | |
| 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 | |