

**Stapleton Development Corporation
Board of Directors Meeting
March 27, 2014
7:30a.m.
7350 E. 29th Avenue, Suite 200
Denver, CO 80238**

AGENDA

- I. Approval of February 27, 2014 Minutes.....Kevin Marchman
- II. Financial Report.....Tammi Holloway
- III. Management Report.....Tammi Holloway
- IV. Board Response to CAB Report
2013 Performance Assessment.....Kevin Marchman
- V. CAB ReportDavid Netz & Lucia
Correll
- VI. City Updates (Denver, Commerce City, Aurora)..... All Present
- VII. Updates from Other Stapleton Related Entities.....All Present
- VIII. Questions & Comments from Written Reports.....All Present
- IX. Chairman’s Report.....Kevin Marchman
- X. Public Comment.....All Present
- XI. Executive Session.....Board Only
- XII. Adjourn