



STAPLETON DEVELOPMENT CORPORATION
7350 E. 29TH AVE. #200
DENVER, CO 80238

**Stapleton Development Corporation
Board of Directors Meeting
October 23, 2014
7:30a.m.
7350 E. 29th Avenue, Suite 200
Denver, CO 80238**

AGENDA

- I. Meeting Called to Order
- II. Approval of September 25, 2014 Minutes.....Kevin Marchman
- III. Financial Matters.....Jan Bevier
 - A. Through September 30, 2014
 - B. Acceptance of 2013 Audit ReportLucius Ashby
- IV. Management Report.....Tammi Holloway
- V. Presentation by Evergreen Devco.....Tyler Carlson
- VI. City Updates (Aurora, Commerce City, Denver).....All Present
- VII. Updates from Stapleton Related Entities.....All Present
- VIII. Questions & Comments from Written Reports.....All Present
- IX. Chairman’s Report.....Kevin Marchman
- X. Public CommentAll Present
- XI. Executive Session.....Board Only
- XII. Adjourn