



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

**Stapleton Development Corporation
Board of Directors Meeting
December 4, 2014
7:30a.m.
7350 E. 29th Avenue, Suite 200
Denver, CO 80238**

AGENDA

- I. Meeting Called to Order
- II. Approval of October 23, 2014 Minutes.....Kevin Marchman
- III. Financial Matters.....Jan Bevier
 - A. Through October 31, 2014
 - B. Audit Engagement Letter
 - C. Proposed 2015 Budget
- IV. Management Report.....Tammi Holloway
- V. City Updates (Aurora, Commerce City, Denver).....All Present
- VI. Updates from Stapleton Related Entities.....All Present
- VII. Questions & Comments from Written Reports.....All Present
- VIII. Chairman’s Report.....Kevin Marchman
- IX. Public CommentAll Present
- X. Executive Session.....Board Only
- XI. Adjourn