



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

**Stapleton Development Corporation
 Board of Directors Meeting
 April 23, 2015
 7:30a.m.
 7350 E. 29th Avenue, Suite 200
 Denver, CO 80238**

AGENDA

- I. Meeting Called to Order
- II. Approval of March 26, 2015 Minutes.....Kevin Marchman
- III. Financial Report.....Jan Bevier
- IV. Management Report.....Tammi Holloway
- V. CAB ReportDavid Netz & Lucia Correll

- VI. City Updates (Aurora, Commerce City, Denver).....All Present
- VII. Updates from Other Stapleton Related Entities.....All Present
- VIII. Questions & CommentsAll Present
- IX. Chairman’s Report.....Kevin Marchman
- X. Public CommentAll Present
- XI. Executive Session.....Board Only
- XII. Adjourn