

**Stapleton Development Corporation  
Board of Directors Meeting  
October 22, 2015**

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**Board Members Present:** Kevin Marchman, Pat Teegarden (by phone), King Harris, David Hart (by phone), Lucia Correll, Chris Cramer, Scott Prestidge, Justin Ross, Terry Whitney (by phone), Michael Kearns (by phone)  
**In attendance:** Ilana Corson, Tammi Holloway, Steve Larson, Jan Bevier, Angie Malpiede

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Meeting called to order at 7:38 a.m. by Chairman Kevin Marchman.

I. The September 24, 2015 minutes were presented. **A motion to approve the minutes was made and properly seconded. Motion passed.**

**II. Chairman's Report**

Chairman Kevin Marchman reported that he would like DPS and RTD to attend the monthly board meetings to give updates. Chairman Marchman also mentioned that there will be a new appointee to the board but unsure of that appointment at the moment. There will also be reappointments to the board.

**III. Financial Report**

Jan Bevier gave the Financial Report. Ms. Bevier reported that SDC is currently under budget. **A motion to accept the Financial Report was made and properly seconded. Motion passed.**

**IV. Management Report**

Tammi Holloway gave the Management Report. Ms. Holloway reported that there were two closings this month – the Aurora parcels and the Aurora Parks parcels. RTD has moved out of their temporary lot as well. It was also reported that Recycled Materials has a buyer to acquire the asphalt material pile, which will allow Recycled Materials to keep out of default. The City will give them the permit with protections so that their buyer will be held responsible if the material is not moved. Their subleasee, A1 Organics, has begun to clean up their site as well. **A motion to accept the Management Report was made and properly seconded. Motion passed.**

**V. City Reports**

Greg Holt reported that mowing for the season is complete. It was also reported that the City is waiting for the storm water management plan to be approved by Aurora before they begin Highline Canal Phase 2. They hope to begin in November.

Chris Cramer gave the Commerce City report. Mr. Cramer reported that 4 out of the 9 City Council seats are up for reelection as well as the mayoral race. Mr. Cramer also mentioned that the Rocky Mountain Arsenal has brought excitement to the area with their new master plan and the introduction of the ferrets and bison.

**VI. CAB Report**

Lucia Correll reported that RTD made a special presentation at CAB about the East Line. There will be loadable key card and trips to the airport will be \$9 no matter where they originate. There will be a total of 1500 parking spaces and there is also space for future development. Angie Malpiede and the Northeast

Transportation Connections were also awarded a grant to build key-card accessible bike shelters at the Central Park Station. The Parks Advisory Group went on a tour of the parks in North Stapleton, which Ms. Correll suggested the SDC Board do as well. They also made a recommendation to City planners and Forest City that 26<sup>th</sup> Avenue include a cycle track but that might require an intergovernmental agreement. Ms. Correll also reported that the Rocky Mountain Arsenal released 32 black-footed ferrets. Lastly, it was reported that community members are considering organizing a security force to patrol the 80238 zip code from 6pm-6am.

**VII. Forest City Update**

The Aurora Planning Commission approved the 332 homes and a park on the border of Aurora and Denver so the next step is grading which will begin after the 1<sup>st</sup> of the year. It was requested that a schedule of the full build out and the budget be presented side-by-side.

**VIII. Other**

The Stapleton Foundation reported that the opening of the Greenbook Anniversary Photo Exhibit event was filled with past and present Stapleton influencers and the exhibit will be at the Sam Gary Library until the end of the month.

Stapleton United Neighbors reported that they spent the majority of this month's meeting talking about the name change but no one from Black Lives Matter could be reached to help facilitate and no one from SUN is pushing the name change.

A motion was made that the Board go into an Executive Session under Colorado Revised Statutes, Section 24-6-402(4)(e), "Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators." The motion was seconded and the motion passed unanimously.

**IX. Executive Session Held at 8:35 A.M.**

**X. Open Session**

**At 8:40 A.M. a motion to return to Open Session was made and properly seconded. Motion passed.**

**XI. Adjournment**

Meeting adjourned at 8:43 A.M.

Minutes taken by I. Corson

**The next SDC Board meeting will be held  
Thursday, December 3 at 7:30 A.M.  
in the SDC Offices located at  
7350 E. 29th Avenue, Suite 200, Denver, CO 80238.**