



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

**Stapleton Development Corporation
Board of Directors Meeting
January 28, 2016
7:30a.m.
7350 E. 29th Avenue, Suite 200
Denver, CO 80238**

AGENDA

- I. Meeting Called to Order
- II. Approval of December 3, 2015 Minutes.....Kevin Marchman
- III. Financial Matters.....Jan Bevier
 - A. Through December 31, 2015
- IV. Special Update.....David Netz, CAB
- V. Management Report.....Tammi Holloway
- VI. Updates from Stapleton Related Entities.....Forest City, SF
- VII. City Updates (Aurora, Commerce City, Denver, DIA)....All Present
- VIII. Questions & Comments from Reports.....All Present
- IX. Chairman’s Report.....Kevin Marchman
- X. Public CommentAll Present
- XI. Executive SessionBoard Members
- XII. Adjourn