



STAPLETON DEVELOPMENT CORPORATION  
7350 E. 29<sup>TH</sup> AVE. #200  
DENVER, CO 80238

**Stapleton Development Corporation  
Board of Directors Meeting  
February 25, 2016  
7:30a.m.  
7350 E. 29<sup>th</sup> Avenue, Suite 200  
Denver, CO 80238**

**AGENDA**

- I. Meeting Called to Order
- II. Approval of January 28, 2016 Minutes.....Kevin Marchman
- III. Financial Matters.....Jan Bevier
  - A. Through January 31, 2016
- IV. Nominating Committee Report.....Nominating Committee
- V. Management Report.....Tammi Holloway
- 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 Comment .....All Present
- XI. Executive Session.....Board Only
- XII. Adjourn