



November 2, 2009

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## NOTICE OF ANNUAL MEMBERS' MEETING

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Notice is hereby given that the 2009 Annual Members' Meeting for THE MASTER COMMUNITY ASSOCIATION, INC. (the "Stapleton MCA") will be held on Thursday, November 19, 2009 at 6:30 p.m. in the Stapleton Community Room located at 2823 Roslyn St. This meeting will be available as a webinar to the first 150 members who log on to [www.readytalk.com](http://www.readytalk.com). Use access code: 3880724 to "Join Meeting."

The Stapleton MCA is a 501 (c) 4 community development organization whose mission is to create and sustain a sense of community through comprehensive programs, events and facilities maintenance. All owners of real property are members of the Stapleton MCA and support its mission through monthly assessments levied against all real property within the Stapleton boundaries.

A complete meeting packet can be viewed and printed from the MCA website one week prior to the meeting at [www.StapletonCommunity.com](http://www.StapletonCommunity.com). Meeting packets contain updated meeting agenda, previous minutes, the 2009 year-end projection, a summary of the Executive Board's Proposed 2010 Reserve Fund and Operating Budgets, and other relevant meeting information. If you do not have access to the Internet, please contact us at the number below to request a copy of the above information via mail.

Members must also elect seven members of the community to serve as District Delegates for the following calendar year (January – December, 2010). Delegates are charged with ratifying the MCA's annual budget and shall elect all Non-Appointed Executive Board Members. A current map of the delegate district along with a list of current serving delegates can be found online at [www.StapletonCommunity.com](http://www.StapletonCommunity.com). In the event that a quorum is not reached to elect all district delegates, a second meeting will be held on December 10, 2009 in conjunction with the Annual Delegate and Executive Board meeting. At this time, the quorum requirements will be reduced to total votes cast and proxies delivered by the start of the annual Delegate meeting.

If you are unable to attend the meeting or plan to attend the webinar presentation please mail your completed proxy and ballot prior to the meeting date or use the electronic ballot that may be submitted via the MCA website. All returned ballots shall be counted towards the annual meeting quorum requirements. Completed ballots and proxy can be sent by mail to the attention of Jenifer Graham, Executive Committee Secretary at The Stapleton MCA, Inc., 2823 Roslyn St. Denver, CO 80238 or fax it to (303) 388-1673.

Thank you,

A handwritten signature in black ink, appearing to read "Ken A. Burnett".

KEVEN A. BURNETT  
EXECUTIVE DIRECTOR



# **MASTER COMMUNITY ASSOCIATION, INC. ANNUAL MEMBERS MEETING OF DELEGATE DISTRICTS**

Thursday November 19, 2009 ~ 6:30 - 8:00 pm.  
Stapleton Community Room  
2823 Roslyn St. • Denver, 80238

## **AGENDA**

### **I. CALL TO ORDER**

### **II. STAPLETON COMMUNITY REVIEW**

### **III. CURRENT MANAGEMENT REPORTS**

### **IV. 2010 PROPOSED OPERATING BUDGET & ASSESSMENT SCHEDULE**

### **V. OPEN MEMBER FORUM**

### **V. ANNUAL ELECTION OF DELEGATES**

### **VIII. MEETINGSCHEDULE:**

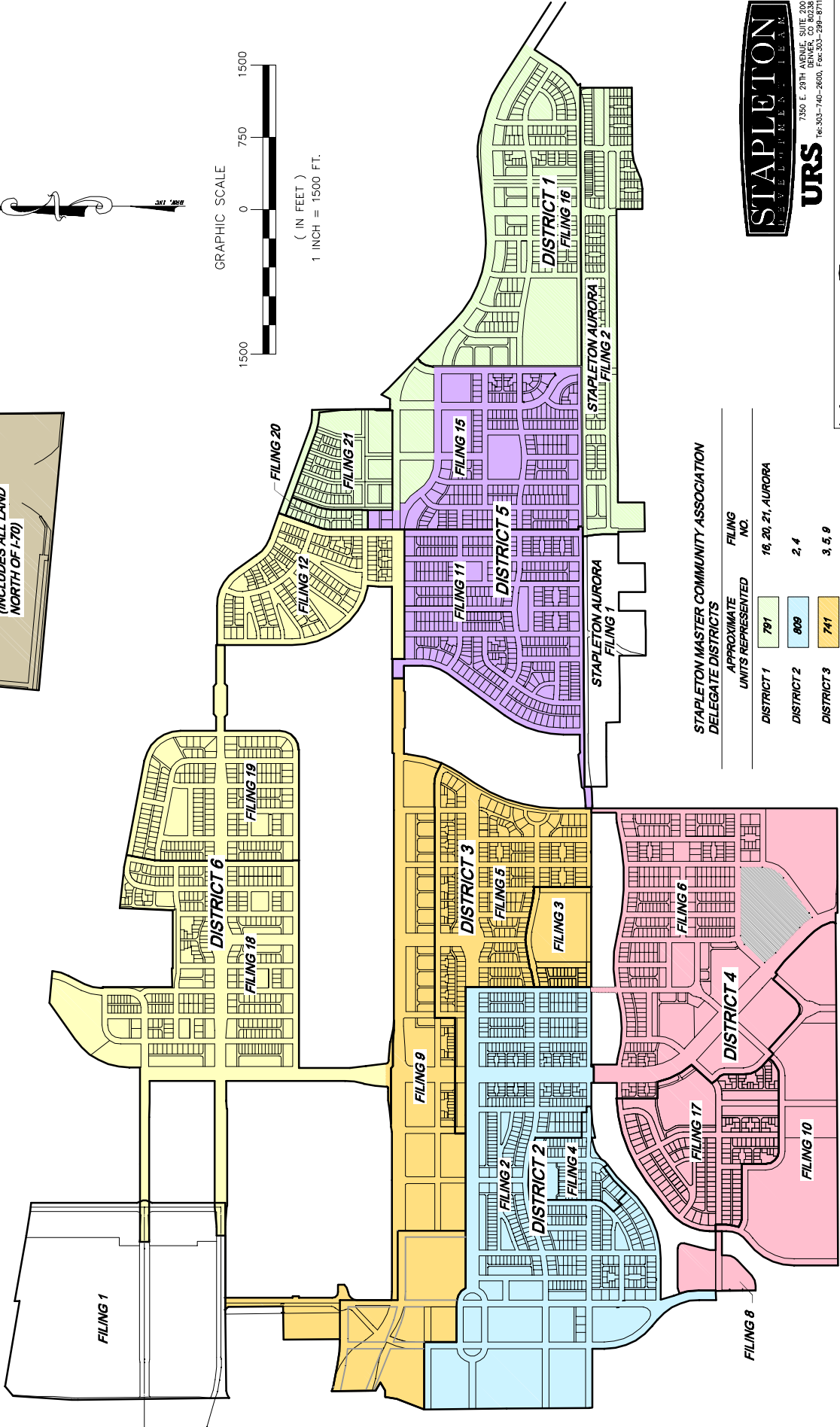
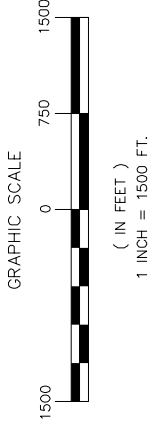
- 1) Annual Meeting of the District Delegates & Executive Board December 10<sup>th</sup> Noon – 2pm Stapleton Community Room

### **IX. ADJOURN**

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**DISTRICT 7**  
 FILING 7  
 (INCLUDES ALL LAND  
 NORTH OF I-70)



**STAPLETON MASTER COMMUNITY ASSOCIATION  
 DELEGATE DISTRICTS**

DISTRICT	APPROXIMATE UNITS REPRESENTED	FILING NO.
DISTRICT 1	791	16, 20, 21, AURORA
DISTRICT 2	809	2, 4
DISTRICT 3	741	3, 5, 9
DISTRICT 4	818	6, 8, 10, 17
DISTRICT 5	887	11, 15
DISTRICT 6	865	12, 18, 19
DISTRICT 7	520	7, NORTH STAPLETON



**URS**  
 7350 E. 29th Avenue, Suite 300  
 Denver, CO 80238  
 Tel: 303-740-2600, Fax: 303-299-8711

**FORESTCITY STAPLETON**  
 7351 E. 29th Avenue, Suite 300 Denver, CO 80238

STAPLETON REDEVELOPMENT

STAPLETON DELEGATE DISTRICTS

DESIGNED BY:	SCALE:	DATE ISSUED:	OCT. 2006
DRAWN BY:	HORIZ:		
CHECKED BY:	VERTI:		

EX01