

**SILVER DOLLAR METROPOLITAN DISTRICT  
REGULAR MEETING**

**AGENDA**

**Tuesday**

**January 28, 2020 @ 9am**

**Black Hawk Public Works Facility  
987 Miners Mesa Road  
Main Conference Room**

1. Call to order.
2. Roll call.
3. Any Additions or Corrections to the Agenda.
4. Disclosure of potential conflicts of interest.
5. Consideration of the December 17, 2019 meeting minutes.
6. Consideration of January 2020 Statement of Claims.
7. Financial Report for January 2020.
8. **PUBLIC HEARING:**
  - a. Resolution Concerning Exclusion of Property from the SDMD: David D. Spellman.
  - b. Resolution Concerning Exclusion of Property from the SDMD: City of Black Hawk.
  - c. Resolution Concerning Exclusion of Property from the SDMD: Black Hawk Urban Renewal Authority.
9. **NEW BUSINESS:**
  - a. Resolution Concerning Regular Election to be held May 5, 2020.
10. **OLD BUSINESS:**
  - a. Todd Holland, Ramblin Express Inc., continued transportation discussion.
  - b. Cohn digital January report.
11. **Manager's Report** (Questions of Manager on items contained in the written report but not on the agenda).
  - a. Stolfus & Associates US 6 & SH 119 Traffic Data reports: will be provided on a quarterly basis with monthly data. Next report will be provided at the March 2020 meeting.
  - b. Quitclaim deed status: scheduled for action first quarter 2020.
  - c. CDOT Floyd Hill to Veteran's Tunnels project.
  - d. Peaks to Plains Trail system - limited work during the winter months.
12. **Board Member Comments.**
13. **Audience Comments.**
14. **Continue or Adjourn.**

Next Meeting: 2/25/20

**BLACK HAWK BUSINESS IMPROVEMENT DISTRICT  
REGULAR MEETING**

**AGENDA  
Tuesday  
January 28, 2020 @ 9am**

**Black Hawk Public Works Office  
987 Miners Mesa Road  
Public Works Conference Room**

1. Call to order.
2. Welcome Dodd Hanneman as new Board member.
3. Roll call.
4. Any Additions or Corrections to the Agenda.
5. Disclosure of potential conflicts of interest.
6. Consideration of the December 17, 2019 Minutes.
7. Consideration of the January 2020 Statement of Claims.
8. Financial Report for January 2020.
9. **NEW BUSINESS:** None.
10. **OLD BUSINESS:**
  - a. Transportation Discussion and possible action.
11. **District Manager Report** (Questions of Manager on items contained in the written report).
12. **Board Member Comments.**
13. **Audience Comments.**
14. **Adjournment.**

Next Meeting: 2/25/20