

**SILVER DOLLAR METROPOLITAN DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
February 25, 2020 @ 9am**

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

1. Call to order.
2. Acceptance of Board resignations: David Spellman and Shirley Smith.
3. Consider for appointment two new members to fill existing Board vacancies until May: John East and Craig Pleva.
4. Roll call.
5. Any Additions or Corrections to the Agenda.
6. Disclosure of potential conflicts of interest.
7. Consideration of the January 28, 2020 meeting minutes.
8. Consideration of February 2020 Statement of Claims.
9. Financial Report for January 2020.
10. **NEW BUSINESS:**
 - a. Cohn Marketing bus wrap design/artwork proposal.
11. **OLD BUSINESS:**
 - a. Todd Holland, Ramblin Express Inc., continued transportation discussion.
 - b. Cohn digital February report.
12. **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. Self-Nomination and Acceptance forms: submitted by BID Board and sent to Attorney for filing.
 - c. CDOT Floyd Hill to Veteran's Tunnels project.
 - d. Peaks to Plains Trail system - limited work during the winter months.
13. **Board Member Comments.**
14. **Audience Comments.**
15. **Continue or Adjourn.**

**BLACK HAWK BUSINESS IMPROVEMENT DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
February 25, 2020 @ 9am**

**Black Hawk Public Works Office
987 Miners Mesa Road
Public Works 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 January 28, 2020 Minutes.
6. Consideration of the February 2020 Statement of Claims.
7. Financial Report for January 2020.
8. **NEW BUSINESS:**
9. **OLD BUSINESS:**
 - a. Transportation Discussion and possible action.
10. **District Manager Report** (Questions of Manager on items contained in the written report).
11. **Board Member Comments.**
12. **Audience Comments.**
13. **Adjournment.**