

**SILVER DOLLAR METROPOLITAN DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
April 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 February 25, 2020 meeting minutes.
6. Ratification of payment of the March 2020 Statement of Claims - \$24,239.06.
7. Consideration of April 2020 Statement of Claims.
8. Financial Report for April 2020.
9. **NEW BUSINESS:**
 - a. Ratification of Resolution forgiving device fees and transfer during the mandated closure.
 - b. Simmons & Wheeler, P.C. 2019 Audit Engagement Letter - not to exceed \$6,500.
 - c. Discussion with City officials on a re-opening strategy & how we move forward.
10. **OLD BUSINESS:**
 - a. CDOT update on US 6 Safety and Lighting project.
 - b. Todd Holland, Ramblin Express Inc., continued transportation discussion.
 - c. Cohn digital April 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 May 2020 meeting.
 - b. Election cancelled.
 - 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.**

ZOOM Access:

Topic: April 28th SDMD & BID Meetings

Time: Apr 28, 2020 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 528 270 356

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Next Meeting: 5/26/20

**BLACK HAWK BUSINESS IMPROVEMENT DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
April 28, 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 February 25, 2020 Minutes.
6. Ratification of the March 2020 Statement of Claims in the amount of \$1,320.80.
7. Consideration of the April 2020 Statement of Claims.
8. Financial Report for April 2020.
9. **NEW BUSINESS:**
 - a. Ratification of Resolution forgiving device fees and transfer during the mandated closure.
 - b. Simmons & Wheeler, P.C. 2019 Audit Engagement Letter - not to exceed \$4,200.
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.**

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