

**SILVER DOLLAR METROPOLITAN DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
May 26, 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 April 28, 2020 meeting minutes.
6. Consideration of May 2020 Statement of Claims.
7. Financial Report for May 2020.
8. **NEW BUSINESS:**
 - a. Cohn Marketing, Sports Betting website page, approval requested.
 - b. Consideration of the 2019 Draft Audit.
9. **OLD BUSINESS:**
 - a. Update from casinos on re-opening strategy.
 - b. CDOT update on US 6 Safety project scheduled for 2021.
 - c. Consideration/ratification of the Ramblin Express Inc. Advertising Agreement.
 - d. Notice to Cohn Marketing for bus wrap advertising, Notice to Proceed.
 - e. Cohn digital May report.
10. **Manager's Report** (Questions of Manager on items contained in the written report but not on the agenda).
 - a. New Members status.
 - b. 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.
 - c. CDOT Floyd Hill to Veteran's Tunnels project.
 - d. Peaks to Plains Trail system - limited work during the winter months.
11. **Board Member Comments.**
12. **Audience Comments.**
13. **Continue or Adjourn.**

Next Meeting: 6/23/20

**BLACK HAWK BUSINESS IMPROVEMENT DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
May 26, 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 April 28, 2020 Minutes.
6. Consideration of the May 2020 Statement of Claims.
7. Financial Report for May 2020.
8. **NEW BUSINESS:**
 - a. Consideration of the 2019 Draft Audit.
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.**

Next Meeting: 6/23/20