

**SILVER DOLLAR METROPOLITAN DISTRICT  
SPECIAL MEETING**

**AGENDA  
Tuesday  
June 30, 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 May 26, 2020 meeting minutes.
6. Ratification of email poll/Ramblin emergency employee start up \$18,750.
7. Consideration of June 2020 Statement of Claims.
8. Financial Report for June 2020.
9. **NEW BUSINESS:**
  - a. Election of Officers (i.e. President, VP & Sec/Treasurer).
10. **OLD BUSINESS:**
  - a. Ratification of the Cohn/Ramblin Bus Wrap email poll: Option 2 (black wrap) selected.
  - b. Update from casinos on re-opening.
  - c. CDOT/US 6 Safety project scheduled for 2021 - will attend July 28th meeting for briefing.
  - d. Ramblin Express Inc. Advertising Agreement - start date July 1, 2020.
  - e. Cohn digital June report and Bus wrap advertising...action item.
11. **Manager's Report** (Questions of Manager on items contained in the written report but not on the agenda).
  - a. New Members status.
  - b. Ballot questions: Legal rep attending July meeting for briefing.
  - c. Stolfus & Associates US 6 & SH 119 Traffic Data reports: will be provided on a quarterly basis with monthly data. Stolfus staff attendance at July meeting.
  - d. CDOT Floyd Hill to Veteran's Tunnels project - no action.
  - e. Peaks to Plains Trail system - work on going.
12. **Board Member Comments.**
13. **Audience Comments.**
14. **Continue or Adjourn.**

**BLACK HAWK BUSINESS IMPROVEMENT DISTRICT  
SPECIAL MEETING**

**AGENDA  
Tuesday  
June 30, 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 May 26, 2020 Minutes.
6. Consideration of the June 2020 Statement of Claims.
7. Financial Report for June 2020.
8. **NEW BUSINESS:**
  - a. Election of Officers (i.e. President, VP & Sec./Treasurer).
9. **OLD BUSINESS:** None.
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: 7/28/20