

**SILVER DOLLAR METROPOLITAN DISTRICT
SPECIAL MEETING**

**AGENDA
Tuesday
September 1, 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 July 28, 2020 meeting minutes.
6. Consideration of August 2020 Statement of Claims.
7. Financial Report for August 2020.
8. **PUBLIC HEARING:**
 - a. Resolution to Adopt 2021 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy for the District.
9. **NEW BUSINESS:**
 - a. Resolution Concerning the 2021 Annual Administrative Matters.
10. **OLD BUSINESS:**
 - a. City: continued discussion on ballot questions.
 - b. CDOT: US 6 Safety project & US 6 Tunnel project work session recap.
 - c. Cohn digital August report.
11. **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.
 - c. CDOT Floyd Hill to Veteran's Tunnels project.
 - d. Peaks to Plains Trail system - work on going.
12. **Board Member Comments.**
13. **Audience Comments.**
14. **Continue or Adjourn.**

Next Meeting: 10/27/20

**BLACK HAWK BUSINESS IMPROVEMENT DISTRICT
SPECIAL MEETING**

**AGENDA
Tuesday
September 1, 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 July 28, 2020 Minutes.
6. Consideration of the August 2020 Statement of Claims.
7. Financial Report for August 2020.
8. **PUBLIC HEARING:**
 - a. Resolution to Adopt 2021 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy for the Black Hawk Business Improvement District.
9. **NEW BUSINESS:**
 - a. Resolution Concerning the Annual Administrative Matters for 2021.
 - b. Consideration of the 2021 Operating Plan.
10. **OLD BUSINESS:** None.
11. **District Manager Report** (Questions of Manager on items contained in the written report).
12. **Board Member Comments.**
13. **Audience Comments.**
14. **Adjournment.**