

**SILVER DOLLAR METROPOLITAN DISTRICT
REGULAR MEETING**

AGENDA

Tuesday

October 27, 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 September 1, 2020 meeting minutes.
6. Ratification of the September Statement of Claims, payment of invoices \$13,835.93.
7. Consideration of the October 2020 Statement of Claims.
8. Financial Report for October 2020.
9. **NEW BUSINESS:**
 - a. Ratification of replacement Board Members: Tim Morrissey, Saratoga; and, Ken Ostempowski, Isle/Lady Luck (Quitclaim Deeds issued by City).
10. **OLD BUSINESS:**
 - a. CDOT: US 6 Safety project & US 6 Tunnel project - schedule another CDOT presentation with update?
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.
 - b. Cohn Digital: 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: 11/24/20

**BLACK HAWK BUSINESS IMPROVEMENT DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
October 27, 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 September 1, 2020 Minutes.
6. Ratification of the September Statement of Claims, payment of invoices \$1,165.00.
7. Consideration of the October 2020 Statement of Claims.
8. Financial Report for October 2020.
9. **NEW BUSINESS:**
 - a. Ratification of email poll (9/30/20) approving new/replacement Board member: Tim Morrissey, Saratoga General Manager (Oath given).
 - b. Welcome replacement Board member: Ken Ostempowski, Isle/Lady Luck (Oath given).
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.**