

**SILVER DOLLAR METROPOLITAN DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
January 26, 2021 @ 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 October 27, 2020 meeting minutes.
6. Ratification of the Statement of Claims: November \$14,781.98 and December \$24,650.38.
7. Consideration of the January 2021 Statement of Claims.
8. Financial Reports: Year-end 2020 and January 2021.
9. **NEW BUSINESS:**
 - a. 2021 Officer appointments.
 - b. Consideration of the 2021 Meeting Calendar.
 - c. Consideration of posting notices (website and City Hall as emergency location).
 - d. Consideration of the 2020 Audit Engagement letter.
10. **OLD BUSINESS:**
 - a. CDOT: US 6 Safety project & US 6 Tunnel project - CDOT 10/19 briefing update Board discussion.
 - b. Stolfus US 6 & SH 119 Traffic Data report - update.
11. **Manager's Report** (Questions of Manager on items contained in the written report but not on the agenda).
 - a. Cohn Digital: will be provided on a quarterly basis with monthly data: discussion regarding questions for future services.
 - b. CDOT Floyd Hill to Veteran's Tunnels project.
 - c. Peaks to Plains Trail system - work on going.
12. **Board Member Comments.**
13. **Audience Comments.**
14. **Continue or Adjourn.**

**BLACK HAWK BUSINESS IMPROVEMENT DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
January 26, 2021 @ 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 October 27, 2020 Minutes.
6. Ratification of the Statement of Claims: November \$920.00 & December \$200,374.25.
7. Consideration of the January 2021 Statement of Claims.
8. Financial Report for 2020 Year-end and January 2021.
9. **NEW BUSINESS:**
 - a. 2021 Officer appointments.
 - b. Consideration of the 2021 Meeting Calendar.
 - c. Consideration of posting notices (website and City Hall as emergency)
 - d. Consideration of the 2020 Audit Engagement letter.
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.**