

**SILVER DOLLAR METROPOLITAN DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
April 27, 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 February 23, 2021 meeting minutes.
6. Ratification of March Statement of Claims: \$13,068.08.
7. Consideration of the April 2021 Statement of Claims.
8. Financial Report for April 2021.
9. **NEW BUSINESS:**
 - a. Continued discussion: SH 119 Improvements with Elizabeth Stolfus & CDOT.
 - b. Accountant proposal: Board consideration/action (\$12,200/annual).
 - c. Stolfus 2021 Service Agreement: Board consideration/action.
10. **OLD BUSINESS:**
 - a. Cohn Marketing, update and recommendations: possible Board action.
 - b. CDOT: US 6 Safety project & US 6 Tunnel project (see Manager's report).
 - c. Stolfus US 6 & SH 119 Traffic Data report - update/assignment discussion (see Manager's report).
11. **Manager's Report** (Questions of Manager on items contained in the written report but not on the agenda).
 - a. City clean-up day - June 11th (see details in Manager's report).
 - 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.
 - e. Clear Creek US 6 project - work on going.
12. **Board Member Comments.**
13. **Audience Comments.**
14. **Continue or Adjourn.**

Next Meeting: 5/25/21

**BLACK HAWK BUSINESS IMPROVEMENT DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
April 27, 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 February 23, 2021 Minutes.
6. Ratification of March Statement of Claims: \$668.00.
7. Consideration of the April Statement of Claims.
8. Financial Report for April 2021.
9. **NEW BUSINESS:**
 - a. Accountant proposal: Board consideration/action (\$7,500/annual).
 - b. City Shuttle map.
10. **OLD BUSINESS:** None.
11. **District Manager Report** (Questions of Manager on items contained in the written report).
 - a. City clean-up Day - June 11th (see details in Manager's report).
12. **Board Member Comments.**
13. **Audience Comments.**
14. **Adjournment.**