

**SILVER DOLLAR METROPOLITAN DISTRICT
SPECIAL MEETING**

**AGENDA
Tuesday
July 20, 2021 @ 10am**

**Council Chambers, 2nd Floor
211 Church Street**

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 June 22, 2021 meeting minutes.
6. Consideration of the July 2021 Statement of Claims.
7. Financial Report for July 2021.
8. **NEW BUSINESS:**
 - a. Presentation of the 2022 DRAFT Budget, request to set Public Hearing (August meeting).
9. **OLD BUSINESS:**
 - a. Consideration of the Cohn Marketing employment campaign & recruitment proposal.
 - b. CDOT Highway Funding Legislative Action Status as it relates to SH 119 improvements and Stolfus update study proposal (see Manager's report regarding legislative status).
10. **Manager's Report** (Questions of Manager on items contained in the written report but not on the agenda).
 - a. Update on US 6 projects: Peak 2 Plains; Clear Creek Trail; Tunnel lighting; and, Safety project (please see Manager's report for details).
 - b. CDOT Floyd Hill to Empire project.
11. **Board Member Comments.**
12. **Audience Comments.**
13. **Continue or Adjourn.**

Next Meeting: 8/24/21

**BLACK HAWK BUSINESS IMPROVEMENT DISTRICT
SPECIAL MEETING**

**AGENDA
Tuesday
July 20, 2021 @ 10am**

**Council Chambers, 2nd floor
211 Church Street**

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 June 22, 2021 Minutes.
6. Consideration of the July Statement of Claims.
7. Financial Report for July 2021.
8. **NEW BUSINESS:**
 - a. Presentation of the 2022 DRAFT Budget, request to set Public Hearing (August meeting).
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: 8/24/21