

**SILVER DOLLAR METROPOLITAN DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
October 26, 2021 @ 9am**

**Ameristar Conference Room, Cliffside A&B
Third Floor
111 Richman 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 September 7, 2021 meeting minutes.
6. Ratification of the September Statement of Claims - \$86,657.32.
7. Consideration of the October Statement of Claims.
8. Financial Report for October 2021.
9. **NEW BUSINESS:**
 - a. Consider Resolution Calling 2022 Regular Election.
 - b. Consider Revised 2022 Administrative Matters Resolution.
 - c. Bank Signature cards removing Ken Ostempowski, adding Norris Hamilton.
 - d. Consideration of Frozen Fire, website audit & proposal.
 - e. Ambulance IGA between the City of Black Hawk & SDMD, Second Amendment to the IGA specific to percentage allocation.
 - f. Ramblin: IGA amendment adding additional bus wraps; and, additional marketing proposal.
10. **OLD BUSINESS:**
 - a. Cohn Marketing employment & recruitment campaign (see Manager's report for details).
 - b. CDOT/SH 119 Improvement status (see Manager's report for details).
11. **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 (see Manager's report for details).
12. **Board Member Comments.**
13. **Audience Comments.**
14. **Continue or Adjourn.**

Next Meeting: 11/16/21 if needed

**BLACK HAWK BUSINESS IMPROVEMENT DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
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Third Floor
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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 7, 2021 Minutes.
6. Ratification of the September Statement of Claims - \$623.95.
7. Consideration of the October Statement of Claims.
8. Financial Report for October 2021.
9. **NEW BUSINESS:**
 - a. Consider Revised 2022 Administrative Matters Resolution.
 - b. Bank Signature cards removing Ken Ostempowski, adding Norris Hamilton.
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.**