

**SILVER DOLLAR METROPOLITAN DISTRICT
SPECIAL MEETING**

**AGENDA
Tuesday
May 17, 2022 @ 9am**

**Ameristar
111 Richman Street, Black Hawk
Peaks A Conference Room, 3rd Floor**

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 March 22, 2022 meeting minutes.
6. Ratification of the April Statement of Claims in the amount of \$16,937.98.
7. Consideration of the May Statement of Claims.
8. Financial Report for May 2022.
9. **NEW BUSINESS:**
 - a. Resignation of Director Pleva; and, process for new/replacement Board Member (see Manager's report for details).
 - b. 2021 Draft Audit "CLEAN OPINION".
 - c. Sterling Miller, Frozen Fire, marketing efforts Gregory St. HARD (History Appreciation Recreation Destination) District & briefing on hotel advertising video opportunity.
 - d. City update on projects & Clean-up Day May 24th (alternate date May 26).
 - e. Founders Day celebration: June 4th.
10. **OLD BUSINESS:**
 - a. CDOT/SH 119 Improvement status (no update currently. 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. County request for gift basket items for the CCI conference – bring items to meeting (see email to board dated 4/27).
 - b. iHeart Media/Bronco marketing opportunity.
 - c. Black Hawk Motorcycle Rally & Ride (Michael Levy).
 - d. Update on US 6 projects: Peak 2 Plains; Clear Creek Trail; Tunnel lighting; and, Safety project (see Manager's report for details).
 - e. CDOT Floyd Hill to Empire project (see Manager's report for details).
12. **Board Member Comments.**
13. **Public Comment.**
14. **Continue or Adjourn.**

Next Meeting: 6/28

**BLACK HAWK BUSINESS IMPROVEMENT DISTRICT
SPECIAL MEETING**

**AGENDA
Tuesday
May 17, 2022 @ 9am**

**Ameristar
111 Richman Street, Black Hawk
Peaks A Conference Room, 3rd Floor**

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 March 22, 2022 Minutes.
6. Ratification of the April Statement of Claims in the amount of \$632.
7. Consideration of the May Statement of Claims.
8. Financial Report for May 2022.
9. **NEW BUSINESS:**
 - a. Resignation from Director Pleva.
 - b. Consideration of Pleva replacement, Michelle Shriver.
 - c. 2021 Draft Audit – “CLEAN OPINION”.
10. **OLD BUSINESS:** None.
11. **District Manager Report** (Questions of Manager on items contained in the written report).
12. **Board Member Comments.**
13. **Public Comment.**
14. **Adjournment.**

Next Meeting: 6/28/22