

**SILVER DOLLAR METROPOLITAN DISTRICT  
REGULAR MEETING**

**AGENDA  
Tuesday  
August 23, 2022 @ 9am**

**Black Hawk Public Works Conference Room  
987 Miners Road, Black Hawk**

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 28, 2022 meeting minutes.
6. Ratification of the July Statement of Claims for \$13,926.97.
7. Consideration of the August Statement of Claims.
8. Financial Report for August 2022.
9. **NEW BUSINESS:**
  - a. Presentation of the DRAFT 2023 Budget, request to publish Public Hearing.
  - b. Consideration of the 2023 Admin Matters Resolution.
10. **OLD BUSINESS:**
  - a. Ratification of the Ramblin bus credit, Addendum to Agreement.
  - b. 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. Update on CDOT projects (see Manager's report for details).
  - b. 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: 9/27

**BLACK HAWK BUSINESS IMPROVEMENT DISTRICT  
REGULAR MEETING**

**AGENDA  
Tuesday  
August 23, 2022 @ 9am**

**Black Hawk Public Works Conference Room  
987 Miners Road, Black Hawk**

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 28, 2022 Minutes.
6. Ratification of the July Statement of Claims for \$1,094.00.
7. Consideration of the August Statement of Claims.
8. Financial Report for August 2022.
9. **NEW BUSINESS:**
  - a. Presentation of the DRAFT 2023 Budget, request to publish Public Hearing.
  - b. Consideration of the 2023 Admin Matters Resolution.
  - c. Consideration of the 2023 Operating Plan & Budget.
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: 9/27/22