

**BLACK HAWK BUSINESS IMPROVEMENT DISTRICT  
SPECIAL MEETING**

**AGENDA  
Tuesday  
October 18, 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 September 27, 2022 Minutes.
6. Consideration of the October Statement of Claims.
7. Financial Report for October 2022.
8. **NEW BUSINESS:**
  - a. IGA between the BH BID & SDMD for the dissolution of the BID transferring all funds and assets to the SDMD.
9. **PUBLIC HEARING:**
  - a. Consideration of the 2022 Budget Amendment.
  - b. 2023 Budget – Cancelled hearing.
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.**

**SILVER DOLLAR METROPOLITAN DISTRICT  
SPECIAL MEETING**

**AGENDA  
Tuesday  
October 18, 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 September 27, 2022 meeting minutes.
6. Consideration of the October Statement of Claims.
7. Financial Report for October 2022.
8. **NEW BUSINESS:**
  - a. Cohn Marketing – Digital Service Contract for 2023.
  - b. IGA between the SDMD and BH BID for the dissolution of the BH BID transferring all funds and assets to the SDMD.
  - c. Resolution Concerning the Regular Election to be held May 2, 2023.
9. **PUBLIC HEARING:**
  - a. Resolution to Amend the 2022 Budget.
  - b. Resolution to Adopt 2023 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy for the Silver Dollar Metropolitan District.
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. Update on CDOT projects (see Manager's report for details).
  - b. CDOT Floyd Hill to Empire project (see Manager's report for details).
  - c. RTD update (see Manager's report for details).
12. **Board Member Comments.**
13. **Public Comment.**
14. **Continue or Adjourn.**