

**SILVER DOLLAR METROPOLITAN DISTRICT  
REGULAR MEETING**

**AGENDA**

**Tuesday**

**January 24, 2023 @ 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 October 18, 2022 meeting minutes.
6. Ratification of the November Statement of Claims in the amount of \$23,550.85.
7. Ratification of the December Statement of Claims in the amount of \$536,507.17.
8. Consideration of the January Statement of Claims.
9. Financial Report for January 2023.
10. **NEW BUSINESS:**
  - a. Consideration and Request for Adoption of the 2023 Meeting Schedule.
  - b. Consideration and Request for Adoption of the Official Newspaper (Weekly Register-Call).
  - c. Ratification of the 2023 Colorado CPA Engagement Letter.
  - d. Consideration and Request for Approval of the 2022 Audit Engagement Letters (for both BID and SDMD).
11. **OLD BUSINESS:**
  - a. CDOT/SH 119 Improvement status (no update currently. See Manager's report for details).
12. **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).
13. **Board Member Comments.**
14. **Public Comment.**
15. **Continue or Adjourn.**

Next Meeting: 2/28/23