

**SILVER DOLLAR METROPOLITAN DISTRICT  
SPECIAL MEETING**

**AGENDA  
Tuesday  
March 21, 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 January 24, 2023 meeting minutes.
6. Ratification of the February Statement of Claims - \$35,537.70.
7. Consideration of the March Statement of Claims.
8. Financial Report for March 2023.
9. **NEW BUSINESS:**
  - a. Ratification of Dodd Hanneman resignation/replacement on Board: Steve Sirianni, Maverick Gaming Regional General Manager.
  - b. HARD Marketing efforts: 2<sup>nd</sup> Annual Founders' Day, Saturday 6/3 and Sunday 6/4. Raj Chaudhari, Firsthand Marketing, brief presentation – possible Board action/funding.
  - c. Black Hawk Fire Mitigation Plan – update, possible Board action/funding.
  - d. CC County Summer Mountain Adventure Guide & Peak to Peak Region Guide (\$1,550 each) – possible Board action/funding.
  - e. Denver Life & Home & Garden Colorado magazines – update, possible Board action/funding.
10. **OLD BUSINESS:**
  - a. Election update – May election cancelled.
11. **Manager's Report** (Questions of Manager on items contained in the written report but not on the agenda, for details on items listed below, please see the Manager's report).
  - a. Gilpin Ambulance.
  - b. City Annual Clean-Up Day: **May 25<sup>th</sup>**, additional details forthcoming from the city.
  - c. Ride the Rockies.
  - d. CDOT projects including SH 119 improvement project.
12. **Board Member Comments.**
13. **Public Comment.**
14. **Continue or Adjourn.**

Next Meeting: 4/25/23