

**SILVER DOLLAR METROPOLITAN DISTRICT  
SPECIAL MEETING**

**AGENDA  
Tuesday  
May 2, 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. Ratification of the January 24, 2023 meeting minutes.
6. Ratification of the February Statement of Claims - \$35,537.70.
7. Ratification of the March Statement of Claims - \$171,862.17.
8. Ratification of \$10,000 contribution to the HARD District for the Founders' Day event.
9. Consideration of the April Statement of Claims - \$25,065.42.
10. Financial Report for April 2023.
11. **NEW BUSINESS:**
  - a. Ratification of Dodd Hanneman resignation/replacement on Board: Steve Sirianni, Maverick Gaming Regional General Manager contingent upon completing the process.
  - b. Brian Watts, Owner, Rick Thomas Distillery, update on distillery and request for tasting event attendees.
  - c. CCI Conference – County Commissioners request for gift basket items.
  - d. Grand Junction/MBC Grand Broadcasting (sent info on 4/12: Marcus and Ed voted no).
12. **OLD BUSINESS:**
  - a. Cohn Marketing – print ad pics (sent to Board members on 3/22/23).
  - b. BH Fire Mitigation – request for funding assistance (\$10,000) towards mitigation work.
13. **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. City Annual Clean-Up Day: **May 25<sup>th</sup>**, additional details forthcoming from the city.
  - b. Ride the Rockies.
  - c. CDOT projects including SH 119 improvement project.
14. **Board Member Comments.**
15. **Public Comment.**
16. **Continue or Adjourn.**

Next Meeting: 5/23/23