

**SILVER DOLLAR METROPOLITAN DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
September 26, 2023 @ 9am**

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

1. Call to order.
2. Ratification of new/replacement member: W. Chris Cramer (replacing Brandon Lenssen).
3. Roll Call.
4. Any Additions or Corrections to the Agenda.
5. Disclosure of potential conflicts of interest.
6. Consideration of the July 25, 2023, Meeting Minutes.
7. Ratification of the August Statement of Claims \$14,789.22.
8. Consideration of the September Statement of Claims \$487,151.37.
9. Financial Report for September 2023.
10. **NEW BUSINESS:**
 - a. BH Police Chief Moriarty briefing on security gate at SH 119 & Main Street: possible action.
 - b. 2024 Administrative Matters Resolution.
 - c. Presentation of the 2024 Draft Budget and setting the Public Hearing for November 28th.
11. **OLD BUSINESS:**
 - a. Ramblin Bus Service – discussion/possible action regarding service & adding additional buses.
12. **Manager's Report** (Questions of Manager on items contained in the written report but not on the agenda).
 - a. Update on US 6 closure for P2P Plains project and I-70 Floyd Hill project – closure notices sent out upon receipt.
13. **Board Member Comments.**
14. **Public Comment.**
15. **Continue or Adjourn.**