

**SILVER DOLLAR METROPOLITAN DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
February 27, 2024 @ 9am**

**Black Hawk Public Works Conference Room & Zoom
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 23, 2024, Meeting Minutes.
6. Consideration of the February Statement of Claims \$15,569.84.
7. Financial Reports: Corrected January report and February report.
8. **NEW BUSINESS:**
 - a. Consideration for Adoption of Official Newspaper for legal notices (WRC recommended).
 - b. Gilpin County Fair (2023 District contributed \$5,000)
 - c. Gilpin Youth Sports Sponsorship request.
 - d. Buck for the Fallen – marketing request.
9. **OLD BUSINESS:**
 - a. Marketing requests: Best of Denver, Bus Tours magazine (no funding in the past).
 - b. Cohn Marketing, 2023 4Q report – report sent out to Board on 2/21.
10. **Manager's Report** (Questions of Manager on items contained in the written report but not on the agenda).
 - a. Website ADA compliance update.
 - b. Rim Rock lot for bus parking/facility – as of this report, no update from John Andrianakos.
 - c. Eagles' Nest Childcare, no additional updates.
 - d. Update on US 6 closure for P2P Plains project and I-70 Floyd Hill project – closure notices sent out upon receipt.
11. **Board Member Comments.**
12. **Public Comment.**
13. **Continue or Adjourn.**